

NOTICE OF REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, March 18, 2026
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave. Corning

AGENDA

THE FOLLOWING IS A PRELIMINARY AGENDA, AND ANY CHANGES OR ADDITIONS WILL BE POSTED, IN ADVANCE, OR VOTED UPON AT THE MEETING

1. Call to Order-12:00 P.M.

2. Roll Call- Determination of a Quorum

3. Public Comment

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting.

4. Monthly Recurring Items- Action Items:

- Review and Consider Approval of February 6 to March 5, 2026 Payment Demands
- Review and Consider Approval of Minutes of the February 25, 2026
- Review and Consider Approval of Financial Reports as of February 28, 2026

5. General Manager's Report:

- **Operations and Maintenance Report** – Joe Havel will report on February 2026 Operations & Maintenance activities
- **Meetings and Presentations-** Manager Lindauer will report on meetings attended in February 2026

6. General Business:

A. Discussion of Proposed Assessment Increase- Lindauer will update directors on the Assessment Rate Model Coordination Meeting that took place on Wednesday,

March 11, 2026 with Danny kerns and Kevin King from Provost & Pritchard, and the Ad hoc Committee-*Discussion item*

B. Discuss Water Year 2026- *Discussion Item*

1. Review the Bureau's Initial Declaration of water made available for 2026 on February 25, 2026
2. Review 2026 Water Rate announcement by the Bureau on March 5, 2026
- 3.. Review Water Rate Worksheet

C. Adopt Budget for 2026- *Possible Action item*

1. Consider approval of Labor Budget for 2026
2. Consider approval of Operational Budget for 2026
3. Set the Agricultural and the M & I Water Rate for 2026

D. Discuss Teams Meeting with Jacobs Engineering on March 6, 2026 Re: SCADA Quote.

1. Consider contracting with Innovative Controls to provide labor and materials to modernize the districts SCADA system. — *possible action item*

E. Discuss 2025 700 (Statement of Economic Interest) Form-*Informational Item*

F. Discuss and Consider WaterSMART Funding opportunities available

1. Small- Scale Water Efficiency Projects
2. Consider David's Engineering to complete application

7. Adjournment

8. Next Regular Board Meeting is scheduled for April 15, 2026

SIGNED: Barb Lindauer Barb Lindauer, General Manager