

MINUTES OF THE REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday August 19, 2026
TIME: 10:00 am

PLACE: Corning Water District Office 22240 Gallagher Ave, Corning CA. 96021

1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled August 19, 2026 meeting of the Corning Water District's Board of Directors at 12:00 PM. The meeting was held at the District Office Corning, CA. 96021.

2. ROLL CALL: President Hebrew confirmed a quorum present. The attending Directors present were Kevin Hebrew, Brad Henman, Mathieu Esteve, Scott Meinberg, and Hal Crain. General Manager Barb Lindauer, Office Manager Moises Alvarado, and O&M Tech Jose Avalos were in attendance.

3. PUBLIC COMMENT PERIOD – Members of the public may address the Board at this time on any item of interest to the public whether or not such an item is on the agenda. No action may be taken on any item not appearing on the agenda. The Board reserves the right to limit public comments on any item to 5 minutes for each speaker. Aaron Hall (TCCA) talked about communication issues affecting water levels on the Corning Canal, and working with the FCC to resolve the issues. Hall also talked about clearing troublesome vegetation on the Corning Canal with an excavator.

4. MONTHLY RECURRING ITEMS-

- A. Review and consider approval of the July 6 to August 5, 2026 Payment Demands.** A motion was made by Director Crain, Seconded by Director Esteve to approve the payment demands. The motion was carried by a 5:0 vote.
- B. Review and consider approval of Minutes of the July 29, 2026 Board Meeting.** A motion was made by Director Henman, Seconded by Director Meinberg to approve the minutes. The motion was carried by a 5:0 vote.
- C. Review and consider approval of the Financial Reports of July 31, 2026.** A motion was made by Director Esteve, Seconded by Director Crain to approve the financial reports. The motion was carried by a 5:0 vote.

APPROVAL OF ADDITIONAL AGENDA ITEMS IF ANY: No additional items were presented.

5. GENERAL MANAGERS REPORT

A. Operations and Maintenance Report

O&M Tech Avalos reported on North State Electric coming out to inspect pumps and cabinets at every pump station, and he is waiting for a quote for necessary repairs. Avalos also reported on completing a new customer turnout, and district facilities being accidentally damaged by a farm worker. Avalos reported on two potential new turnouts.

B. 2026 Water Delivery Report

- 1. Water Sales to Date-** Lindauer reported on 4,679 AF of water being sold so far in 2026
- 2. End of Water Year 2026-** Lindauer reminded the Board that CWD will shut down on October 31.

C. Meetings/Presentations in July 2026- Lindauer reported on attending the monthly TCCA meeting on 8/5/2026 and the main focus being on budget discussion.

6. GENERAL BUSINESS

- A. Discussion and Possible Formation of an Ad Hoc Committee to Provide Oversight and Review of Matters Regarding the Recent Proposition 218 Assessment Increase-** Lindauer presented a landowner's idea to start an ad hoc committee to provide oversight and review matters regarding the recent assessment increase. The Board did not feel it was necessary to start the committee at this time because the short-term goals are already planned and they will revisit the idea when needed.
- B. Discussion Regarding Annexation Procedures, Requirements, and Related Considerations-** Lindauer reintroduced documents that were presented in the past and reexplained annexation process. Lindauer presented a resolution to reopen the annexation process.
- C. Consider and Approve Resolution # 161-8/19/2026- A Resolution of the Board of Directors of the Corning Water District establishing a policy to allow property owners to request Annexation of land into the Corning Water District, subject to applicable law, District requirements, Water Supply availability, and the terms of the District's Federal Water Contract with the United States Bureau of Reclamation-** A motion was made by Director Crain, seconded by Director Hebrew to approve the resolution. The motion was carried by a 5:0 vote.
- D. Discussion and Consideration of the Nomlaki Tribe's possible interest in purchasing water from the District, including potential terms, availability, and next steps-** Lindauer and Director Henman talked about the Tribe's interest in using the District's excess water for recharge and water features. Director Crain requested a proposal for said projects before any decision was made.
- E. Discussion on Next Steps Regarding SCADA Modernization Implemented by Innovative Controls Scheduled for Oct/Nov 2026-** Lindauer reminded the Board of Directors of the SCADA modernization timeline.

7. Adjourn 1:10 PM

Respectfully Submitted,

Barb Lindauer, General Manager