

NOTICE OF REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, April 15, 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:

Members of the public may address the Board of Directors regarding matters not scheduled on the agenda; however, the board is prohibited by law to consider anything not on the agenda. Comments will be limited to 5 minutes per speaker.

4. Monthly Recurring Items- Action Items:

- Review and Consider Approval of March 6 to April 5, 2026 Payment Demands
- Review and Consider Approval of Minutes of the March 18, 2026
- Review and Consider Approval of Financial Reports as of March 31, 2026

5. General Manager's Report:

- **Operations and Maintenance Report** – Joe Havel will report on March 2026 Operations & Maintenance activities, and repairs being made to the district backhoe.
- **Meetings and Presentations-** Manager Lindauer will report on meetings attended in March 2026

6. General Business:

A. Assessment Update Process - Lindauer will update directors on the Teams Meeting between CWD, Provost & Pritchard and Andrew McClure, Minasian Law

Firm, updated Project Schedule, and review of the Draft Engineers Report. –
Discussion item

1. **May 6, 2026:** Special Board Meeting to approve the Engineer's Report, Public Notice Document and Ballot Materials.

2. **June 1st:** Last day to mail ballots and public notice documents

3. **July 15:** Public Hearing and Ballot Tabulation

4. **August 10:** District will send new Assessment information to the County

B. Discuss Water Year 2026–*Discussion Item*

1. Water use for March 2026

2. 3F Water ended on 4/10/2026

3. 2026 Water Application response

C. Amended 2026 operational Budget– *Action Item*

D. Discuss quote from Lely's to repair pump at C-6, A quote from Laurel to replace meters removed from turnouts, and a quote from Walberg for the repair at Viola & Rawson–*Possible Action Item*

7. Adjournment

8. Next Special Board Meeting is scheduled for May 6, 2026

SIGNED: Barb. Lindauer Barb Lindauer, General Manager