

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

DATE: Wednesday, February 25, 2026

TIME: 12:00

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

1. **CALL TO ORDER:** President Hebrew called the herein-described regularly scheduled January 21, 2026 meeting of the Corning Water District's Board of Directors to order at 12:00 PM. The meeting was held at the district office, located at 22240 Gallagher Ave, Corning, CA. 96021

2. **ROLL CALL:** President Hebrew confirmed a quorum present. The attending Directors present were Kevin Hebrew, Scott Meinberg, Matt Esteve, Hal Crain, and Brad Henman. General Manager Barb Lindauer, and Operations & Maintenance Tech, Jose Avalos was also present. Guests in attendance was Tod Ferro, Genoa Farms, William Vanderwaal, TCCA, Aaron Hall, TCCA, Maryse Suppiger, John Hancock.

3. **CONSENT ITEMS:**

A. **Review and Consider Approval of the January 6, 2026 – February 5, 2026 Payment Demands-** in the amount of \$ 93,466.94 A motion was made by Director Crain, seconded by Director Hebrew. The motion carried by a 5:0 vote.

B. **Review and Consider Approval of the December 17th 2025 Regular Meeting Minutes-** A motion was made by Director Esteve, seconded by Director Henman. The motion carried by a 5:0 vote.

C. **Review and Consider Approval of Financial Reports.** A motion was made by Director Crain, and seconded by Director Hebrew to approve the Treasures Report as of December 30th 2025 Financial Reports. The motion was carried by a 5:0 vote.

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

6. **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. No public comment was made.

1. **Bill Vanderwaal (TCCA)** reported on the 2026 USBR Water allocation should be announced on 2-25-2026, USBR staff reductions, Water rate delay due to a reduction in staff at the Bureau, 2. **Aaron Hall (TCCA)** reported on the spraying the Corning Canal, that would include a more aggressive pesticide, also that they would continue working on erosion and tree removal. 3. **Maryse Suppiger, John Hancick** shared with the board of directors the parcels that the Hancock Corporation would like to annex into the district.

7. **GENERAL MANAGER'S REPORT**

- A. Operations And Maintenance Monthly Report-** Jose Avalos, O&M Tech reported on the following O&M activities: Installation of a new 4 'meter, repaired the hydraulic line for the backhoe, repaired cracks, seepage spots in the reservoir, vehicle maintenance, and preparation for the 2026 water season.

B. Meetings and Presentations-

1. **TCCA Board of Director's Meeting-** Manager Lindauer presented to the Board of Directors' information reported on at the TCCA activities – maintenance on the Corning Canal, Frost water started on February 13, 2026.
2. **District Managers meeting-** Manager Lindauer reported on the February 2026 meeting, that included the highlighting of Le grand and Holthouse Water districts, groundwater updates and discussion

8. GENERAL BUSINESS REPORT

- A. Discussion of Proposed Assessment increase (Prop 218) – The board of directors reviewed Provost & Pritchard Special Benefit Assessment Overall Project Schedule.** Manager Lindauer reported that the district was preparing the data requested, district Assessment Role, the current Assessment Rate, Parcel sizes in the district to help in the preparation of the Engineers Report required by Prop 218., CWD Staff, and several board members to set up an overall Project Schedule, and schedule a meeting on march 11, 2026 to review the draft Engineers Report.
- B. Discuss Water Year 2026-** Manager Lindauer reported that the Bureau of Reclamation will announce an initial water allocation for 2026 on 2/25/2026, also that 3 F water would be available until March 17, 2026, and that the Bureau of Reclamation would be announcing a water rate soon.
- C. Review and discuss the updated quote from Innovative Controls** to provide labor and material for a turn – key Supervisory Control and Data Acquisition (SCADA) system- Manager Lindauer discussed, and provided board members with an updated quote from Innovative Controls for labor and materials to modernize the districts current SCADA system. The board of directors recommended get another quote.
- D. Discuss and review 2025 Form 700 (Statement of Economic Interest)-** Manager Lindauer reminded the board of directors of the due date of April 1, 2026 to submit mandatory forms to Tehama County Elections office.
- E.** Discussion regarding the completion of Sediment removal from the district reservoirs. The work was performed by Walberg Inc.

9. Adjourn @ 1:pm

Respectfully Submitted


Barb E. Lindauer