

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

DATE: Wednesday, April 15, 2026

TIME: 12:02 pm

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

1. CALL TO ORDER: President Hebrew called the herein-described regularly scheduled April 15, 2026 meeting of the Corning Water District's Board of Directors to order at 12:02 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, Hal Crain and Mathieu Esteve. General Manager Barb Lindauer, Office Manager Moises Alvarado, O&M Tech Jose Avalos and member of the public Tod Ferro was in attendance. Director Brad Henman was absent.

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. There was no public comment.

4. CONSENT ITEMS:

A. Review and Consider Approval of the March Payment Demands. A motion was made by Director Esteve, seconded by Director Meinberg to approve the March 2026 payment demands. The motion carried by a 4:0 vote.

B. Review and Consider Approval of the March 18, 2026 Board Meeting Minutes- A motion was made by Director Hebrew, seconded by Director Esteve to approve the March 18, 2026 Board Meeting Minutes. The motion was carried by a 4:0 vote.

C. Review and Consider Approval of Financial Reports. The approval of the financial reports was tabled for the next board meeting pending corrections.

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

6. GENERAL MANAGER'S REPORT

A. Operations and Maintenance- O&M Tech Avalos reported on performing regular maintenance, pipe breaks and utilizing Walberg Inc for major repairs. Avalos also reported on purchasing meters to replace meters that were removed in the past for an unknown reason. Avalos also reported on a new meter install on Gallagher Ave.

B. Meetings and Presentations- GM Lindauer reported on not attending the TCCA meeting because of a teams at the District office.

7. GENERAL BUSINESS REPORT

A. Assessment Update Process- Lindauer presented the updated project schedule for the Prop 218 process, and presented May 6 as a possible special board meeting date. Lindauer also reported on corrections being made to the draft engineers report and budget.

1. **May 6, 2026-** Lindauer educated the board on a new legal process to protest the Prop 218 process. Lindauer also reported on working with MK marketing for creating ballots, mailing and counting submitted ballots.
2. **June 1st-** Lindauer reported on June 1st being the last day to mail ballots to customers to stay on schedule.
3. **July 15th-** Lindauer reported on having the public hearing and vote tabulation on July 15th.
4. **August 10th-** Lindauer reported on submitting new assessment, if passed, to Tehama County to be collected on the next tax roll.

B. Discuss Water Year 2026-

1. **Water Use for March 2026-** Lindauer reported on CWD selling 221 AF in the month of March.
2. **3F Water Ending-** Lindauer reported on article 3F water ending on 4/10/2026.
3. **2026 Water Application Response-** Lindauer reported on 2026 water applications being mailed to customers and that some applications were submitted shortly after with deposits.

C. Amended 2026 Operational Budget-

1. Lindauer presented an error on the approved operational budget where a number was added twice, and when corrected, showed CWD being in a deficit. Lindauer was instructed to agendaize an action item for the next board meeting to approve necessary changes.

D. Discuss Quotes for Pump Repairs, Meter Replacements, and Major Pipeline Repairs-
Lindauer presented quotes for necessary repairs and replacements and was instructed to request quote for pipeline repairs with different class pipe.

8. Adjourn 1:23 pm

Respectfully Submitted,

Barb Lindauer, General Manager