

NOTICE OF REGULAR MEETING OF CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, January 21, 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 December 5 to January 5, 2025 Payment Demands
- Review and Consider Approval of Minutes of the December 17, 2025
- Review and Consider Approval of Financial Reports as of December 31, 2025

5. General Manager's Report:

- Operations and Maintenance Report – *Havel will report on December 2025 Operations & Maintenance activities*
- Meetings and Presentations- *Nothing to report at this time*
 - 2026 Water Delivery Update
 - 3F Water- Bill Vanderwal (TCCA) announced 3F water is available until the end of January at this time.
 - Corning Canal drained for winter maintenance
 - Frost Water will be available February 15, 2026

6. General Business:

A. Discussion of Proposed Assessment Increase- *Lindauer will update directors on communication with Danny Kerns at Provost & Pritchard-Discussion item*

1. Review Description of Services –
2. Discuss progress on task 1- Information and Data requests, financial goal setting, District Assessment development, assessment and benefit analysis, and lastly the preparation of the engineer's report.
3. Review next steps- setting up a kickoff meeting in Jan 2026
4. Identifying board members who will participate in the process. (*ad hoc committee*)

B. Discuss Capitol Improvement Priority list- *Discussion Item*

C. Review and discuss proposals to remove sediment from two concrete lined reservoirs. Walberg Inc. and Laurel Ag & Water submitted proposals. - *Possible action item*

D. Discuss 2025 700 (Statement of Economic Interest) Form-*Informational item*

E. Discuss and Review Brown Act Compliance Pursuant to SB 707 effective January 1, 2026- *Discussion Item*

F. Review Corning Water District's Reserve Policy/ possibly adopt Resolution # 158-1-21-2026 "A Resolution of The Board of The Corning Water District Adopting a Reserve Policy- *Possible Action Item*

7. Adjournment

8. Next Regular Board Meeting is scheduled for January 21, 2026

SIGNED: _____ Barb Lindauer, General Manager