

NOTICE OF PUBLIC HEARING AND SPECIAL MEETING OF THE CORNING WATER DISTRICT BOARD OF DIRECTORS

DATE: Wednesday, August 19, 2026
TIME: 12:00 PM
PLACE: District Office 22240 Gallagher Ave. Corning, CA. 96021
2655 Everette Freeman Way, Corning, CA. 96021

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 PM

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 July 6 to August 5, 2026, Payment Demands
- Review and Consider approval of Minutes of July 29, 2026, Minutes
- Review and Consider approval of Financial Reports for July 31st, 2026

5. General Managers Report:

A. Operations and Maintenance Report (Avalos)

B. 2026 Water Delivery Report

1. Water Sales to Date

2. End of Water year 2026 Date

C. Meetings/Presentations in July 2026

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-*Possible Action Item.*

B. Discussion Regarding Annexation Procedures, requirements, and related considerations- *Discussion Item*

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-*Action item*

Motion - Crain / second - Hebrew 5:0
D. Discussion and Consideration of the Nomlaki Tribe's possible interest in Purchasing water from the district, including potential terms, availability, and next steps. -*Discussion Item*

E. Discussion on Next Steps Regarding SCADA Modernization implemented by Innovative Controls Scheduled for Oct/Nov 2026-*Infomational Item*

7. Adjournment

8. Next ~~Special~~ Board Meeting is scheduled for September 16, 2026, at 12:00 @ the district office

SIGNED: Barb. Lindauer Barb Lindauer, General Manager