

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

DATE: Wednesday, May 20, 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 May 20, 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, Brad Henman and Mathieu Esteve. General Manager Barb Lindauer and Office Manager Moises Alvarado were in attendance. Director Hal Crain 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 April Payment Demands. A motion was made by Director Henman, seconded by Director Meinberg to approve the April 2026 payment demands. The motion carried by a 4:0 vote.

B. Review and Consider Approval of the April 15, 2026 Board Meeting Minutes- A motion was made by Director Esteve, seconded by Director Henman to approve the April 15, 2026 Board Meeting Minutes. The motion was carried by a 4:0 vote.

C. Review and Consider Approval of Financial Reports. A motion was made by Director Esteve, seconded by Director Hebrew to approve the tabled March and April 2026 financial reports. The motion was carried by a 4:0 vote.

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

6. GENERAL MANAGER'S REPORT

A. Operations and Maintenance- GM Lindauer, with the assistance of OM Alvarado, reported on regular maintenance, meter repairs, builds, and cabinet maintenance because the O&M tech was absent.

B. Meetings and Presentations- There were no meetings to report on.

7. GENERAL BUSINESS REPORT

A. Review and Approve Statutory Prop 218 Notice with Ballot- GM Lindauer presented the updated ballot material for board approval. A motion was made by Director Esteve, seconded by Director Meinberg to approve the ballot material. The motion was carried by a 4:0 vote.

- B. Review the Current List of District Water Users and Assign Names for Board Members**
Lindauer presented a list of large landowners to be contacted about the Prop 218 process and was instructed by the board of directors to update the list based on a specific criterion.
- C. Discuss Board Attendance and Roles at Town Hall Meeting-**
Lindauer reminded the board of the town hall meeting date, time and location. It was decided that the town hall meeting was not going to be a regular board meeting so there will be no financials discussed, and the comment period will be held at the end after all the information was presented.
- D. Discuss Phone Conversation with Andy McClure, Minasian Law Firm-**
Lindauer reported that legally there could not be more than two board members at the town hall meeting because that would be considered a quorum and would violate the Brown Act.
- E. Discuss Water Year 2026**
 - 1. **Water Use for April 2026-** Lindauer reported on 305 AF of water being sold in April
 - 2. **3F Water Ending-** Lindauer reported on 3F water ending on 4/10/2026
 - 3. **2026 Water Application Response-** Lindauer reported on 6 thousand AF of water commitment.

8. Adjourn 1:18 pm

Respectfully Submitted,

Barb Lindauer, General Manager