

THOMES CREEK WATER DISTRICT

Board of Directors Meeting Agenda

October 15, 2026, at 10:00 am

22938 South Ave, Corning, CA 96021

NOTICE TO THE PUBLIC

Items on the Agenda may be taken in any order, and Action may be taken on any item listed on the Agenda.

Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, in written form, or via telephone to the District at (530) 933-0821, attention Maddie Munson. Requests must be received at least 18 hours prior to a scheduled public meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: A quorum of board members will be confirmed

4. REVIEW OF THE AGENDA

5. POTENTIAL CONFLICTS OF INTEREST: Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. [Government Code Section 87105.]

6. PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted on the Agenda. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker

ACTION ITEMS

7. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE SEPTEMBER 3, 2026, BOARD MEETING MINUTES

8. BOARD TO RECEIVE AN UPDATE ON DISTRICT FINANCES AND BANK ACCOUNT(S) FROM DIRECTOR CRANE, THE DISTRICTS TREASURER/SECRETARY AND TAKE ACTION AS APPROPRIATE

9. BOARD TO APPOINT REPRESENTATIVE TO THE TEHAMA-COLUSA CANAL AUTHORITY BOARD OF DIRECTORS

10. BOARD TO DISCUSS WEBSITE HOSTING SERVICES THROUGH TCCA AND PROVIDE DIRECTION TO STAFF

11. BOARD TO REVIEW DRAFT #2 OF THE DISTRICT BY-LAWS

12. BOARD TO REVIEW AND CONSIDER TAKING ACTION RELATED TO REQUESTS FOR PROPOSALS FOR A PROP 218 RATE AND FEE STUDY AND A DISTRICT INFRASTRUCTURE MODERNIZATION PLAN

OTHER BUSINESS

13. BOARD TO REVIEW DRAFT #1 OF THE DISTRICT RULES AND REGULATIONS

14. BOARD TO DISCUSS DISTRICT REVENUE OPPORTUNITIES

A. PROPOSITION 218

B. SHORT-TERM WATER TRANSFERS

C. ANNEXATION

15. SUSTAINABLE GROUNDWATER MANAGEMENT ACT: UPDATE

16. GENERAL MANAGER REPORT

A. USBR CONTRACT RENEWAL

B. OTHER

17. BOARD MEMBERS REPORT: Board members may briefly report on district-related activities, including any committee work, assignments, or follow-up conducted between meetings, and may request future agenda items. The Brown Act does not allow discussion or action by the legislative body.

18. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)

19. FUTURE MEETING DATE

20. ADJOURNMENT