Monroeville Water District
Board of Directors' Meeting Notice & Agenda

Thursday, November 19, 2026, 10:00 am – Regular Meeting
Bayliss Fire Department – 5555 County Road W, Glenn, CA

1. **Call to Order and Attendance**

2. **Public Comment**
   The public may comment on matters with the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.

3. **Consent Agenda** (any of these items can be moved to Business items for more discussion and action at the Board's direction.)

   a. Approval of Minutes of Regular Board Meeting on July 16, 2026 and Special Board Meetings on July 30, 2026 and August 7, 2026
   b. Approval of Financials – October 2026
   c. Approval of Check Register – July, August, September and October 2026

4. **Business Items for discussion & action**
   a. District Business (Vanderwaal)
      i. Set Board Schedule for 2027
      ii. All Mail Ballot Election - December 22, 2026
         1. New Election Date
         2. Election Policies
   b. District Manager Update (Fulton)
      i. District Manager Overview
      ii. Near-term priorities for District Manager including meeting attendance
      iii. Stony Creek Recharge Project / CSGSA Funding Request

5. **Glenn Groundwater Authority Update (Lohse)**

6. **Corning Subbasin Update (Violich)**

7. **Correspondence -**

8. **Regular Meeting:** Thursday, January 20, 2027 @ 10:00 am

9. **Adjournment**

PLEASE NOTE:

- Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the Chair will recognize Board Members first.
- Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 1030 W Wood Street, Willows, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-934-7794.

Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.