

**Monroeville Water District
Board of Directors' Meeting Notice & Agenda**

**Thursday, July 16, 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 April 16, 2026
- b. Approval of Financials – June 2026
- c. Approval of Check Register – April, May and June 2026
- d. Approval of Smith & Newell as Auditors for 2025-2026

4. Business Items for discussion & action

- a. District Business (Vanderwaal)
 - i. General Manager Hiring Process
 - ii. Discuss and approve Resolution 2026-01: Establishing the Levy of Special Taxes for Financial Year 2026-2027
 - iii. Discuss and approve 2026-2027 Budget
 - iv. Discuss and approve Resolution 2026-02: Call for District Election
 - v. Board Training Requirements

5. Glenn Groundwater Authority Update (Lohse)

6. Corning Subbasin Update (Violich)

7. Closed Session:

Public Employee Appointment (Gov. Code section 54957(b)(1).)
Title: General Manager

8. Correspondence

Smith & Newell Audit Communication Letter

9. Regular Meeting: Thursday, November 19, 2026 @ 10:00 am

10. Adjournment

PLEASE NOTE:

- Members of the public may be allowed to address the Board or presenters on agenda 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.