

GLENN VALLEY WATER DISTRICT

March 26, 2026

Special Meeting Minutes

DIRECTORS PRESENT: Alan Alvernaz, John Alvernaz, Patti Turner and Doug Turner

DIRECTORS ABSENT: None

DIRECTOR VACANCIES: 1

OTHERS PRESENT: Kara Alvernaz-GVWD Financial Officer

CALL TO ORDER: The Glenn Valley Water District (GVWD) Special Meeting was called to order by President John Alvernaz at 7:00 PM on March 26, 2026 at 4165 La Grande Rd, Williams, California.

The public was given the opportunity to comment, no comments by the public were made.

A motion was made by Doug Turner and seconded by Alan Alvernaz to approve the February 10th, 2026 minutes as written. The motion was seconded by Alan Alvernaz and passed with 5 ayes, 0 noes and 1 vacancy.

Patti Turner moved to accept the Glenn Valley Water District's audit for fiscal year ending June 30th, 2024 as prepared by Smith and Newell CPA's. The motion was seconded by Alan Alvernaz and passed with 5 ayes, 0 noes and 1 vacancy.

Kara Alvernaz informed the board that the Bureau of Reclamation Water Allocation for 2026 will be 100%.

Kara Alvernaz presented the board with purposed water rate schedule options for the upcoming water year. After reviewing the documents, a motion was made by Alan Alvernaz to adopt the water rate based on 1200 acre feet usage. The motion was seconded by Doug Turner and passed with 5 ayes, 0 noes and 1 vacancy.

The board reviewed and discussed the following items: correspondence from the CA Department of Water Resources requesting a copy of the maps of any pipelines located within the district, WINN update and TCCA correspondence.

John Alvernaz gave a manager's report notifying the board that Alsco Geyer will be replacing the meter by the red barn.

Having no further business the meeting was adjourned at 7:30 PM. The date of the next GVWD meeting TBD.

Respectively Submitted,

Patti Turner-GVWD Secretary