

GLENN VALLEY WATER DISTRICT

February 10, 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 6:44 PM 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 Alan Alvernaz and seconded by Doug Turner to re-elect the current slate of officers for another two year term of office. The motion passed with 4 Ayes, 0 Noes and 1 Vacancy.

Patti Turner made a motion to approve the 7/8/1824 to 6/30/25 and 7/1/25-to 1/31/26 financial reports and check register summaries as submitted by Kara Alvernaz. The motion was seconded by Alan Alvernaz and passed with 4 Ayes, 0 Noes and 1 Vacancy.

The board was presented with the GVWD Annual Audit for fiscal year ending 6/3024 prepared by Smith and Newell CPAs to review for possible adoptions at the next GVWD meeting.

John Alvernaz gave a manager's report. A new water meter has been purchased to be installed behind the red barn.

Kara Alvernaz informed the board that California has adopted a new requirement for board members to have Fiscal & Financial Training by January 2028 along with the current Ethics and Sexual Harassment training.

The board also discussed whether the GVWD has adequate insurance under the Glenn Valley Ranch policy. It was the opinion of the board that because the water district had few assets, the ranch coverage would be sufficient.

Having no further business the meeting was adjourned at 5:35 PM. The date of the next GVWD meeting TBD.

Respectively Submitted,

Patti Turner-GVWD Secretary