

CANEBRAKE COUNTY WATER DISTRICT  
Public Hearing and Board of Directors Meeting  
9:00AM – 11:00AM, Saturday, May 9, 2026  
McKenney Hall

**Roll Call | Welcome of Guests | Pledge of Allegiance**

**PUBLIC HEARING**

**Public Hearing Regarding Proposed Water Rate Increases Pursuant to Proposition 218; Consider Adoption of Resolution Establishing Revised Water Service Rates (Possible Action)**

- 1. Open Public Hearing**
- 2. Presentation**
- 3. Public Comment on Proposed Rate Increase**
- 4. Review of Written Protests and Determination of Majority Protest**
- 5. Close Public Hearing**
- 6. Board Discussion**
- 7. Motion and Vote on Proposed Resolution**

**Approval of Minutes (Fillmore)**

- January 10, 2026
- May 10, 2025

**President's Report (Fillmore)**

- **(Acting) Presidents Update**
  - Board members
  - Accomplishments since last mtg
  - Acknowledgments
- **SB 272 Enterprise System Compliance**

**Financial Report (Fillmore)**

- **CFO Report**
- **Financial Support for Audit and State Transactions**
- **Reserve Funding via Fixed Charge Special Assessments (FCSA)**

- **Preliminary Budget FY 2026-2027**
- **Donations - Kathy Steuermann**
- **Donations - other**

#### **Water Operations Report (Collins)**

- **State reporting**
- **Outsource D1 Operator for State-Required Water Sampling**
- **Assign CIA as the customer for Community Center (Possible Action)**
- **August Meter Reading (Possible Action)**
- **Hiring contracted help for various projects (Possible Action)**
- **Inventory Control Update**
- **Scanning historic documents**
- **Meter change out update**
- **Donation Letters**
- **Office clean up**
- **Mail and parts pick up status**

#### **Equipment & Building Report (Holmes)**

- **Equipment Report**
- **Building Report**

#### **Old Business**

None

#### **New Business**

1. **Bringing Poly Tank Online (TBD)**
2. **Proposal - naming the 'SarDean' poly tank**
3. **Proposal - hiring action of additional CWN labor**
4. **New Meter Jordan Wagner**

## **Correspondence**

1. Bob Fritz
2. Bill Dimmock
3. Kathy Steuermann
4. Gunnar Ramstrum
5. Jordan Wagner

## **Next Meeting(s) -**

- 9:00AM, Saturday, June 13, 2026
- 9:00AM, Saturday, August 8, 2026

## **Good of the Order**

## **Motion to Adjourn**

<https://canebrakewater.specialdisrict.org/>