KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

REGULAR BOARD MEETING-REVISED

6595 Gleneden Beach Loop
February 12, 2026 at 4:00 pm
To Attend Electronically Call 1-971-319-4988
Enter Conference ID 691 541 05#

AGENDA:

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial Reports
   a. Approve Payment of Bills
   b. Review Cash Status Report
   c. Audit
6. Superintendent's Report
   a. Update on Capital Projects
7. Old Business
   a. Motion to approve the K-GB-LB Water District's Water Management Conservation Plan
8. New Business
   a. Motion to approve completing an application for OHA's Drinking Water Source Protection Grant program to request funds for an appraisal and survey/ boundary adjustment
   b. Motion to Adopt Budget Calendar FY 26/27
   c. Motion to Adopt Budget Officer FY 26/27
9. Items from Commissioners
10. Adjourn