

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES FOR
APRIL 14, 2026, AT 9:00 A.M.

District's website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Glenn Heleski, President
Mr. David Kemeny, Supervisor
Mr. Lenny Lempenau, Supervisor

FIELD SUPERVISOR

Mr. James Shattles

DISTRICT MANAGER/SEC. TREASURER

Ms. Linda Williams

OTHERS PRESENT

Seth Behn, Attorney- via phone

1) PRESIDENT CALLS THE MEETING TO ORDER

Mr. Heleski called the January 14, 2026, meeting to order at 9:01 a.m.

2) OLD BUSINESS

a. APPOINT NEW BOARD PRESIDENT

David Kemeny nominated Glenn Heleski as board president, Lenny Lempenau seconded. Nomination of Glenn Heleski as board president passed.

b. APPROVE MINUTES OF January 14, 2026, QUARTERLY MEETING.

Mr. Lempenau made a motion to approve the minutes of the Quarterly January 14, 2026, meeting. Mr. Kemeny seconded. Motion passed.

3) ATTORNEY'S REPORT

Mr. Behn reminded everyone about Financial Report form 1 needs to be completed by July 1, 2026. It is now done online. Also, 4-hour ethics training is now mandatory for all special district nominated positions.

Mr. Lempenau made a motion to approve the attorney's report. Mr. Kemeny seconded. Motion passed.

4) DISTRICT MANAGER'S REPORT

Ms. Williams Accardi updated the board on the status of fiscal year 2024-2025 Year-End. Audit will be started in May.

Mr. Lempenau made motion to approve district manager's report. Mr. Kemeny seconded the motion.

5) SECRETARY/TREASURER'S REPORT

a. FINANCIAL REPORTS FOR January, February, and March 2026.

Mr. Lempenau made a motion to approve financial reports. Mr. Kemeny seconded. Motion passed.

6) SUPERVISOR'S FIELD REPORT

a. FIELD REPORTS FOR January, February, and March 2026.

Mr. Shattles stated that gates are going to be needed to access culverts where fence is blocking. Will provide map of urgent locations.

Mr. Lempenau made a motion to approve field reports. Mr. Kemeny seconded. Motion passed.

7) CALL FOR NEW OR OTHER BUSINESS

Ms. Williams said that the next meeting would be on July 14, 2026.

Ms. Williams requested board members to update current check signers.

Board members Glenn Heleski, Lenny Lempenau and David Kemeny only signers.

Ms. Williams handed out updated board status and election years.

8) CALL FOR PUBLIC COMMENT

There were no public comments.

9) ADJOURNMENT

Mr. Lempenau motioned to adjourn the April 14, 2026, meeting at 9:45 a.m. Mr. Kemeny seconded. Motion passed.

Respectfully Submitted,

Linda Williams Accardi
Secretary/Treasurer

Joshua Water Control District