

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES FOR
TUESDAY, JULY 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

Stephane Cammarata
Michael Hicks
Buddy Strickland
Fred Kobie
Glen Blake
Seth Behn, Attorney- via phone

1) CALL THE MEETING TO ORDER

Ms. Williams Accardi called the January 14, 2026, meeting to order at 9:18 a.m.

Mr. Cammarata requested everyone in attendance introduce themselves.

2) OLD BUSINESS

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

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

3) ATTORNEY'S REPORT

Mr. Behn reminded everyone about 4-hour ethics training which is now mandatory for all special district-nominated positions. Ms. Williams Accardi stated that she would be sending everyone's training link today and reminded them they had till December 31, 2026, to complete.

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 is complete.

Ms. Williams Accardi requested to reallocate roads maintenance and culvert funds for new truck and Automotive security system. Mr. Lempenau motioned to approve budget reallocation funds. Mr. Kemeny seconded the motion. Motion passed.

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

5) SECRETARY/TREASURER'S REPORT

a. FINANCIAL REPORTS FOR April, May, and June 2026.

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

6) SUPERVISOR'S FIELD REPORT

a. FIELD REPORTS FOR April, May, and June 2026.

Mr. Shattles stated that the aerial spray had been completed.

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

7) CALL FOR NEW OR OTHER BUSINESS

- a. Ms. Williams Accardi presented the draft budget for fiscal year 2026/2027. Mr. Lempenau motioned to pass the draft budget for fiscal year 2026/2027, Mr. Kemeny seconded. Motion passed unanimously.
- b. Ms. Williams announced potential meeting dates for fiscal year 2026-2027, (October 13, 2026, January 12, 2027, April 13, 2027, July 13, 2027, August 10, 2027.) Mr. Lempenau motioned to approve meeting dates. Mr. Kemeny seconded. Motion passed unanimously.
- c. Ms. Williams Accardi said that the next meeting would be the Annual/Landowners meeting August 11, 2026 @ 9:00AM.
- d. Ms. Williams Accardi requested a motion regarding current security being replaced with an automated gate and camera system. Mr. Lempenau motioned to pass the change of security. Mr. Kemeny seconded the motion. Motion passed unanimously.

8) CALL FOR PUBLIC COMMENT

Mr. Cammarata requested fence post in roadway be widened to at least 32' and wasn't ok with a gate being put up. Mr. Blake showed Mr. Cammarata the picture of cattle guards that were going to be place instead of gate. Mr. Cammarata approved of the cattle guards but still requests post in roadway being wider.

Mr. Lempenau stated he was stepping down from the board and not to be reelected. He spoke with someone that may be interested in being on board. Ms. Williams Accardi stated the Mr. Cammarata has interest as well in being on the board.

9) ADJOURNMENT

Mr. Lempenau motioned to adjourn the July 14, 2026, meeting at 10:24 a.m. Mr. Kemeny seconded. Motion passed.

Joshua Water Control District
Minutes of the Meeting
JULY 14, 2026

Respectfully Submitted,

Linda Williams Accardi
Secretary/Treasurer

Joshua Water Control District