

AGENDA

Los Carneros Water District

Regular Meeting, June 14, 2022 - 6:00 PM

NSD Conference Room 1515 Soscol Ferry Road, Napa, CA 94558

1. Roll Call
2. Public Comment. This is the time for the public to address the Board. No formal action can be taken by the Board on public comment items at the meeting, the Board can direct that an item be placed on a future agenda for discussion and possible action. There is a 5-minute per person limitation.
3. Public Hearing: Resolution of the Los Carneros Water District adopting the final district budget for fiscal year 2021-2022
 - a. Open Public Hearing.
 - b. Review Proposed Budget - Auditor-Controller will present the proposed budget for fiscal year 2022-23.
 - c. Public Comment.
 - d. Close Public Hearing.
 - e. Board Discussion- Receive Board input on line items and amounts.
 - f. Approve the fiscal year 2022-23 budget.
4. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
5. Review and approve Los Carneros Water District Water Delivery Administrative Guidelines Version 1.2
6. Future Agenda Items.
7. Comments from Board Members regarding; meetings attended, discussions with Staff and Elected Officials of other Agencies, or Members of the Public; and review of any correspondence received and actions taken.
8. Adjourn to the Regular Meeting of October 10, 2021.

Any person requiring a disability related modification or accommodation in order to fully participate in this meeting must contact Laura Deyermund at 707-806-9784 at least 24 hours prior to the start of the meeting, to request such modification or accommodation.

LAURA DEYERMOND, President

Dated: _____

Posted at: County Clerk's Office, Napa Sanitation District, and LCWD Website: carneroswater.org