

**AGENDA**  
**Los Carneros Water District**  
**Regular Meeting, October 12, 2021 - 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. Approve Minutes of the Special Meeting of July 13, 2021.
4. Discussion and possible action on acceptance of the two-year audit conducted by Charles W. Pillon, CPA, for Fiscal Years ended June 30, 2020 and June 30, 2021. Presentation from Auditor-Controller Tracy Schulze.
5. Discussion and possible action on payment of claims as shown on Claims List 101221.
6. Administrative Guidelines Subcommittee- Updates regarding recycled water in a shared pond.
7. Community Outreach Subcommittee- Findings on future water needs of nonconnected assessment members and forecasted demand of Assessment District in relation to total district water allocation.
8. Winter Water Subcommittee- Findings on the Lack of Availability of Recycled Winter Water and Recommendation to Not Proceed with Process to Offer Winter Water for Non-Assessment District Parcels.
9. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
10. Future Agenda Items.
11. 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.
12. Adjourn to the Regular Meeting of December 14, 2021.

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

*Laura Deyermond*  
LAURA DEYERMOND, President

Dated: 10/7/2021

Posted at: County Clerk's Office, Napa Sanitation District, and LCWD Website: [carneroswater.org](http://carneroswater.org)