

## Minutes

### **Los Carneros Water District**

#### **Regular Meeting, Dec 13, 2022 - 6:00 PM**

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

1. Roll Call: Walker, Lincoln, Drayton Deyermond, Yates, Wilkinson and Jones.
2. Public Comment. None
3. Minutes of the Meetings from February, May, June, July and 2022 were not available for review.
4. Election of officers for the year 2023: Walker nominated a slate of offices which included Jim Lincoln as President, Will Drayton as Vice President, Cass Walker as Secretary and Matt Wilkinson as District Financial Officer. Motion made Deyermond and second by Jones. approved 7-0.
5. LCWD Claims list 12-13-2022 was presented by Tracy Schultz and reviewed by the Board. Since no changes to the budgeted items Walker made the motion and Jones seconded motion to approve claims list 7-0.
6. Financial statements for fiscal year ended June 30, 2022, were presented by Tracy Schultz. Board accepted the financial statements.
7. The financial statements for fiscal year for the first quarter of 2022-23. were presented by Tracy Schultze. The first year of recycle water use was 2016 and payoff is projected to be in September of 2028.
8. Recycled Waterline Project and Operations Update was presented by Andrew Damron. Damron reported that NSD Recycle water contracts were sent out. Summer water usage was 591AF and total year usage was 779 AF through November 2022. Peak day of usage was 5/25 and the peak hour was 5/25 from 8:00 – 9:00 AM. The Design Capacity is 3,500 GPM. We are exceeding our allocated water amount; however, recess water is still available because MST ad Stanley Ranch are not using their full allocation. Damron also reporter that the recycle water rate will go up in January. NSD will still offer March Madness with a 50% rate in March and April to fill reservoirs. The Board discussed having to implement the Water Master Guidelines and control time of use in the future.
9. Future Agenda Items: There were none.
10. 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. There were none.
11. Adjourn to the Regular Meeting of February 14,2023 for the Financial Midyear Update.