

Minutes

Los Carneros Water District

Regular Meeting, Dec 12, 2023 - 6:00 PM

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

1. Roll Call: Walker, Lincoln, Drayton and Jones. Wilkinson is absence.
2. Public Comment. Barry McCall Six Bayview neighbors presented the LCWD Board with a list of all the residents on Bayview wanting to connect to the LCWD recycle water assessment district. They now have the support of all the owners on the street which represents 180 acres. Several other neighbors spoke in support.
3. Minutes of the Meetings from May, June, July and December 2022, and June 2023 will be presented at February meeting because they were not attached to the meeting agenda. Minutes for May 9, 2023, motion by Walker and Second by Jones. Approved 3-0 and 1 abstain. Minutes for July 20,2023, motion by Jones and second by Walker. Approved 3-0 and 1 abstain.
4. Election of officers for the year 2024: 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 by Jones and second by Drayton approved 4-0.
5. LCWD Claims list 12-12-2023 was presented by Tracy Schultz and reviewed by the Board. Paid for district insurance, 2 months of MBS assessment, website, legal and financial services, audit and September debt service. Since no changes to the budgeted items Walker moved and Drayton seconded motion to approve claims list 4-0.
6. Financial statements for fiscal year ended June 30, 2023, were presented by Tracy Schultz. The remaining balance on the loan as of June 2023 was \$2.4 million.
7. The two-year financial audit for years ending June 30, 2022, and 2023 was presented by Tracy Schultz. No audit findings. The audit will be stored in the NSD office, and we will try and load on the website.
8. The financial statements for fiscal year through October 21, 2023, were presented by Tracy Schultze. The new balance of the loan is now \$2 million. Schultze anticipates the loan to be paid off sometime in FY2026 or FY2027.
9. Recycled Waterline Project and Operations Update was presented by Andrew Damron, NSD. Recycle water usage was 381AC Feet used this year which is less than our allocation. Andrew believes this is due to the weather and rainfall. NSD is doing a potable water reuse study in conjunction with the City of Napa to determine the costs and may have more of an update in February. Drayton asked if the outcome of the study would affect the allocation, cost or other factors related to LCWD recycle water rates. NSD looking at a water use model to look at pressure levels and usage at different times of the year. AquaHawk system is having technical difficulties with data transfer. NSD is working on solutions to fix and will not be able to upload data daily. Board members Lincoln and Drayton indicated ease of use is a high priority.
10. Future Agenda Items: 1) Lincoln and Wilkinson asked to meet with Bayview neighborhood before the next LCWD Board meeting. Andrew Damron will put together a list of tasks required to connect to the assessment district. 2) Damron will provide an update on the AquaHawk system and 3) tge NSD and City of Napa potable water study. 4) Past minutes for 2022, and June and October of 2023.
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. Drayton attended the Napa County GAS

public workshop on Groundwater. PBS Viewpoint filmed a segment was filmed on the recycled water in conjunction with NSD staff and Chair Lincoln spoke about eh LCWD assessment district.

12. Adjourn to the Regular Meeting of February 13, 2024.