

Minutes of Special Meeting
Los Carneros Water District
Regular Meeting, May 10, 2022 – 6:00 PM

Meeting Location: Napa Sanitation District, 1515 Soscol Ferry Road, Napa, CA 94558

1. Roll Call: Directors **Drayton, Lincoln, Jones, Turnipseed, Walker, Wilkinson** present. Director **Deyermond** Absent

2. Public Comment

No public comment received

3. Approve Minutes of the February 8, 2022 Regular Meeting

Motion was moved, seconded, and unanimously passed by the Board

Details of Board Vote

Motion: Director Walker Second: Director Jones

In Favor: Directors Drayton, Lincoln, Jones, Turnipseed, Walker and Wilkinson

Absent: Director Deyermond

4. Discussion and possible action on payment of claims as shown on Claims List 051022.

There was a brief discussion of the claims list and an unbudgeted payment for an historical lot line adjustment that needed to be recognized. This required payment to NBS for assessment recording services.

Director Walker raised a motion to accept the claims list and approve the payment to NBS for the historic lot line adjustment. It was moved, seconded, and unanimously passed by the Board

Details of Board Vote

Motion: Director Walker Second: Director Drayton

In Favor: Directors Drayton, Lincoln, Jones, Turnipseed, Walker and Wilkinson

Absent: Director Deyermond

5. Discussion of Third Quarter Financial Report ending March 31, 2022 by Auditor-Controller, Tracy Schulze.

Discussion was led by Tracy Schulze and no further action took place

6. Public Hearing: Proposed Budget for Fiscal Year 2022-23

There was a discussion of the proposed budget for year 2022-23. The line item for election services was increased by \$2000 from the prior year to account for the 4 elections for board member positions that will be taking place in the fall (Directors Deyermond, Drayton, Lincoln and Turnipseed)

No public comment was received

Director Wilkinson motioned to tentatively approve the budget which was passed unanimously

Details of Board Vote

Motion: Director Wilkinson Second: Director Walker

In Favor: Directors Drayton, Lincoln, Jones, Turnipseed, Walker and Wilkinson

Absent: Director Deyermond

A typo was noted in the Agenda that the Board would continue the public hearing on June 7th which was corrected to June 14th to continue the public hearing

7. Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.

Mr. Damron noted that the chloride data is trending very similarly to the previous few years. An update was provided on the recent Napa San Board meeting which was attended by Director Deyermond who provided public comment in favor of securing more water for the Los Carneros Water District. At their Board meeting, the Napa San Board decided not to make any changes to their recycled water policy. Originally it was expected that there would be additional recycled water available as the population of Napa grew and water use increased. Instead, with the successive dry years, per capita water use in Napa has declined meaning that no additional water is available.

Mr. Damron also noted that the Napa San User Agreements for recycled water will expire this year. New versions will be distributed amongst members of the district.

Mr. Damron also explained that a rate study is ongoing at Napa San to ensure the recycled water rates paid by LCWD members cover Napa San's costs. Broadly it appears that they do. Current costs are \$2.05 per 1000gal and the proposal would be to take it to \$2.16. Napa San staff has also requested to simplify the cost structure. Mr. Damron will report back about changes in future meetings

8. Comments from Board Members regarding District related items; meetings attended; discussion with Staff and Elected Officials of other Agencies, or Members of the Public; or points raised at other meetings; and review of any correspondence received and actions taken.

No Comments received

9. Future Agenda Items.

It was suggested that the final approval of the water regulations altered by the Outreach Committee was still needed

10. Adjourn to the Regular Meeting of June 14, 2022.

It was noted that there was a typo in the original agenda of May 10th and not June 14th as it should have said
Meeting was adjourned

Submitted by Secretary William M Drayton

Approved Date _____