

AGENDA
Los Carneros Water District Meeting
February 9, 2021 - 6:00 PM

Live Stream via Zoom
<https://countyofnapa.zoom.us/j/97388002084>

ANNOUNCEMENT

In compliance with the directives of the County Health Officer, State and Centers for Disease Control and Prevention (CDC), the Los Carneros Water District (LCWD) will be held via Zoom Meeting.

Please watch or listen to the LCWD meeting in one of the following ways:

1. View the Live Stream via Zoom by clicking on the following link or typing into your browser:

<https://countyofnapa.zoom.us/j/97388002084>

or by visiting [Zoom.us/join](https://zoom.us/join) and entering **Webinar ID: 973 8800 2084**

2. Dial in and listen to the meeting on your telephone via Zoom at +1 669 900 6833.
Enter Webinar ID: 973 8800 2084 once you have joined the meeting.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20.

LOS CARNEROS WATER DISTRICT BOARD AGENDA

Meeting, February 9, 2020 - 6:00 PM

<https://countyofnapa.zoom.us/j/97388002084>

1. Roll Call
2. Public Comment. This is the time for the public to address the Board. No action can be taken by the Board on public comment items not on the Agenda; 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 Regular Meeting of December 8, 2020.
4. Discussion and possible action regarding Claims List 020921.
5. Discussion and possible action on financial statements for second quarter of fiscal year 2020-21.
6. Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.
 - a. Update on general allocation of water and whether members of the district were abiding by the limits that were placed upon their parcels for optimal operation/system design
 - b. A follow up on the appropriate formula to assess if the water use on a parcel is reasonable given the planted acreage
7. Progress update on upgrading the LCWD website to meet ADA compliance
8. Legislative Update by Outreach Committee Chair Lincoln regarding matters of interest if any.
9. Discussion of Winter Water Request by Residents outside of District.
10. 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.
11. Future Agenda Items.
12. Adjourn to the Regular Meeting of May 11, 2021.

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

Posted:

Laura Deyermond, President

Dated: _____

Posted at: County Clerk's Office, NapaSan, and Napa City-County Library