

AGENDA

Los Carneros Water District

Special Meeting, Dec 12, 2024 - 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 multiple minutes of previous meetings. Revised 5/14/24 & 6/11/24.
4. Election of officers for the year 2025
 - a. President
 - b. Vice President
 - c. Secretary.
 - d. Designate a Director as the District's Financial Officer.
5. Receive and file financial statements for fiscal year ended June 30, 2024
6. Discussion and possible action regarding Claims List 121024.
7. Receive and file financial statements for fiscal year through October 31, 2024
8. Discussion and possible action to submit a request to the Napa County Board of Supervisors under Cal. Gov. Code § 26909 requesting approval to replace the annual audit with a five-year audit so long as annual revenues do not exceed \$500,000 annually. This action requires a unanimous vote of the District Directors to proceed to the Board of Supervisors who must also approve the request by a unanimous vote. Discussion by Auditor Controller Tracy Schulze.
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 February.

Any person requiring a disability related modification or accommodation to fully participate in this meeting must contact Jim Lincoln at 707-312-1747 at least 24 hours prior to the start of the meeting, to request such modification or accommodation.



Dated: 12/11/2024

JIM LINCOLN, President

Posted at: County Clerk's Office, Napa Sanitation District, and LCWD Website: carneroswater.org