

Minutes
Los Carneros Water District
Regular Meeting, June 14, 2022 - 6:00 PM
Napa Sanitation Conference Room 1515 Soscol Ferry Rd. Napa, California, 94558

1. Roll Call: Deyermond, Lincoln, Jones and Drayton. All Directors present at 6:00pm except Walker and Wilkinson.

2. Public Comment. None.

3. Approve Minutes of the Regular Meeting of May 10, 2022.

Motion was made to approve the minutes by Director Jones. Seconded by Director Lincoln. Motion was carried 4-0-0

4. Public Hearing: Resolution of the Los Carneros Water District adopting the final district budget for fiscal year 2021-2022

Public hearing was opened with no public comment, and subsequently closed. No further discussion was had by the Board. Motion to approve the final district budget for fiscal year 2021-22 was raised by Director Drayton and seconded by Director Lincoln. Motion was carried 4-0-0.

5. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.

Mr. Damron explained the contents of the Napa San Report, including that 77 acre feet were used in May (compared to 166 a.f. in May 2021), which brings the total to 263 a.f. for calendar year 2022 (compared to 493 a.f. by this point in calendar year 2021). Chloride levels were slightly lower than in previous work due to increased rainfall and additional efforts to reduced salt water uptake. Mr. Damron relayed a question from the Water Master Dave Martin about whether it would be useful to hold and Aquahawk training for members of the district. The Board agreed that it would.

6. Review and approve Los Carneros Water District Water Delivery Administrative Guidelines Version 1.2

Motion to approve the Administrative Guidelines Version 1.2 was made by Director Drayton and seconded by Director Deyermond. Motion was carried 4-0-0

7. Future Agenda Items.

Several future agenda items were suggested, relating to the resignation of Director Turnipseed:

- The District has 60 days to fill the position, which must be posted for 15 days within the District.
- Locations to post the notice were discussed
- A Special meeting must be organized to appoint a replacement Board Member, who will fill the position for the remaining 4 months before the next election

8. Adjourn to the Regular Meeting of October 11, 2022.

The Meeting was adjourned at 6:30p.m. to the Special Meeting required to appoint a replacement to Director Turnipseed. The date was not known at the time.

William Drayton, Secretary



Dated 2/06/2024