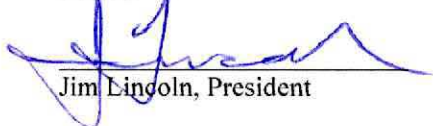


**AGENDA**  
**Los Carneros Water District**  
**Regular Meeting, May 9, 2023 - 6:00 PM**  
NSD Conference Room 1515 Soscol Ferry Road, Napa, CA 94558

1. Roll Call
2. Public Comment. This is the time for the public to address the Board. No 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 December 13, 2022 Regular Meeting.
4. Discussion and direction regarding options for filling two vacancies on the Board. Directors Deyermund and Yates have vacated their positions.
5. Discussion and possible action on payment of claims as shown on Claims List 050923.
6. Discussion of Third Quarter Financial Report ending March 31, 2023 by Auditor-Controller, Tracy Schulze.
7. Public Hearing: Proposed Budget for Fiscal Year 2023-24
  - a. Open Public Hearing.
  - b. Review Proposed Budget – Auditor-Controller will present the draft budget for fiscal year 2023-24. The budget includes two sub-divisions as follows:
    - Operations – General district operations including accounting, legal and engineering costs for the assessment administration, offset by an allocation of \$20,000 of assessment revenues; and
    - Debt Service – Annual debt principal and interest payment on the State Water Resources Control Board Revolving Loan, originally secured for the construction of the recycled pipeline, offset by annual assessment revenues.
  - c. Public Comment.
  - d. Close Public Hearing.
  - e. Board Discussion – Receive board input on line items and amounts.
  - f. Board Action – Tentatively approve the fiscal year 2023-24 proposed budget.
  - g. Continue public hearing to June 13, 2023 to discuss any recommended changes and adopt the final budget for fiscal year 2023-24.
8. Report on the Recycled Waterline Project and Summer Operations Update by NSD Staff.
9. 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.
10. Future Agenda Items.
11. Adjourn to the Regular Meeting of June 13, 2023.

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

Posted:

  
Jim Lincoln, President

Dated: 5/3/23

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