

# AGENDA

## Los Carneros Water District

Regular Meeting, June 11, 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. Public Hearing: Consideration and possible action on Resolution 2024-06-11-1 of the Los Carneros Water District adopting the final district budget for fiscal year 2024-2025.
  - a. Continue Public Hearing.
  - b. Review Proposed Budget - Auditor-Controller will present the proposed budget for fiscal year 2024-25.
  - c. Public Comment.
  - d. Close Public Hearing.
  - e. Board Discussion- Receive Board input on line items and amounts.
  - f. Approve the fiscal year 2024-25 budget by adopting Resolution 2024-06-11-1.
4. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
5. Future Agenda Items.
6. 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.
7. Adjourn to the Regular Meeting of December.

Any person requiring a disability related modification or accommodation in order 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.



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JIM LINCOLN, President

Dated: 6/3/2024\_\_\_\_\_

Posted at: County Clerk's Office, Napa Sanitation District, and LCWD Website: [carneroswater.org](http://carneroswater.org)