

AGENDA

Los Carneros Water District

Regular Meeting, February 13, 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. Dec 2022, 6/14, 12/12.
4. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
5. Including a discussion of tasks required and barriers to expansion of the assessment district.
6. Consideration and possible action on report from Andrew Damron on potential expansion of the recycled water system to serve parcels located along Bayview Ave.
7. Future Agenda Items.
8. 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.
9. Adjourn to the Regular Meeting of May 14.

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.



Dated: 2/6/2024

JIM LINCOLN, President

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