

**AGENDA**  
**Los Carneros Water District**  
**Special Meeting, July 26, 2022 - 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. Discussion and possible adoption of an amendment to District's Conflict of Interest Code. Every two years, the District is required to review its Conflict of Interest Code (COIC) and make any updates and refer it to the District's Code Reviewing Body, which is the Napa County Board of Supervisors. After reviewing the COIC, District Counsel is recommending the Board amend the COIC for purposes of updating the address associated with the District Secretary. Previously, the Secretary's home address was listed for lack of an office address. The Napa Sanitation District office address is recommended going forward.
4. Discussion and possible action on appointing one qualified Landowner to be a Director, to fill a vacancy created by the resignation of Jay Turnipseed. On June 21, notifications were posted in three conspicuous places throughout the District, and at the District's website as well as emailed to District's list-serve. Applications were accepted by District Counsel, the Application period ran from June 21 to July 23rd, 2022. Interviews of qualified applicants will be conducted, and it is anticipated an appointment will be made. Any newly appointed member will be filling a term which expires in December 2022, and therefore will be required to stand for election at the upcoming regular District election in November 2022.
5. 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.
6. Future Agenda Items.
7. Adjourn to the Regular Meeting of October 11, 2022.

Any person requiring a disability related modification or accommodation in order to fully participate in this meeting must contact Laura Deyermond, 707-806-9784, at least 24 hours prior to the start of the meeting, to request such modification or accommodation.

Posted:

Laura Deyermond  
Laura Deyermond, President

Dated: 7/ /2022

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