

AGENDA
Los Carneros Water District
Regular Meeting, February 8, 2022 - 6:00 PM
NSD Conference Room 1515 Soscol Ferry Road, Napa, CA 94558

1. Roll Call Directors Deyermond, Wilkinson, Jones, Lincoln, and Walker were present. Directors Drayton and Turnipseed Drayton were absent.
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 Special Meeting of July 13, 2021.
Motion to approve minutes by Director Lincoln and second by Director Deyermond.
4. Discussion and possible action regarding Claims List 020822.
Motion to accept the findings of the report from Director Deyermond, second Director Wilkinson.
Motion passed 5 ayes and 2 absent
5. Discussion and possible action on financial statements for second quarter ended 12/31/21.
Motion to accept the findings of the report from Director Walker, second Director Wilkinson.
Motion passed 5 ayes and 2 absent
6. Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.
NSD will likely be revising the allocation policy next year based on water demand/supply analysis in 2022.
7. 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.
8. Future Agenda Items.
No future agenda items were raised.
9. Adjourn to the Regular Meeting of May 10, 2022 for the Mid-Year Financial update.

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: 2/4/2022

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