

AGENDA
Los Carneros Water District
Special Meeting, September 2, 2020 - 6:00 PM

Live Stream via Zoom
<https://countyofnapa.zoom.us/j/97388002084>

ANNOUNCEMENT

In compliance with the directives of the County Health Officer, State and Centers for Disease Control and Prevention (CDC), the Los Carneros Water District (LCWD) will be held via Zoom Meeting.

Please watch or listen to the LCWD meeting in one of the following ways:

1. View the Live Stream via Zoom by clicking on the following link or typing into your browser:

<https://countyofnapa.zoom.us/j/97388002084>

or by visiting [Zoom.us/join](https://zoom.us/join) and entering **Webinar ID: 973 8800 2084**

2. Dial in and listen to the meeting on your telephone via Zoom at +1 669 900 6833.

Enter Webinar ID: 973 8800 2084 once you have joined the meeting.

3. Please submit all public comment by 6:00 p.m. on Wednesday September 2, 2020.

You may submit public comment on any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, via email as follows:

- send your comment to the following email address: Chris.Apallas@countyofnapa.org

Please provide your name and indicate the agenda item upon which you are commenting. Email messages received after 6:00 p.m. may be read into the record following public comment as directed by the Board President.

A quick-start guide to using Zoom may be found here:

[Zoom Quick-Start](#)

Or by typing into your browser:


<https://support.zoom.us/hc/en-us/articles/360034967471-Quick-start-guide-for-new-users>

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20.

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1. Roll Call
2. Public Comment. This is the time for the public to address the Board on any matter not on the agenda. 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. Discussion and possible action regarding non-compliant recycled water use at 1590 Los Carneros Avenue (APN 047-201-005) & 1195 Cuttings Wharf Road (APN 047-201-001) and potential imposition of penalties. See Napa Sanitation District Memo, attached.
4. Receive update on 2020 District Election filings.
5. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
6. Future Agenda Items.
7. Adjourn to the Regular Meeting of October 13, 2020.

Any person requiring a disability related modification or accommodation in order to fully participate in this meeting must contact Will Drayton at 707-677-7248 at least 24 hours prior to the start of the meeting, to request such modification or accommodation.



Laura Deyermond, President

Dated: 8/26/2020

Posted at: County Clerk's Office, Napa City-County Library, and Website: carneroswater.org