

AGENDA
Los Carneros Water District
Special Meeting, July 13, 2021 – 6:00 PM

Meeting Location: Napa Sanitation District, 1515 Soscol Ferry Road, Napa, CA 94558

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. Hear from NSD if the property at 1590 Los Carneros Avenue's water usage for June is above normal and decide if any Board action should be taken.

4. The Board shall clarify the following paragraph of its Administrative Guidelines:

Allocation of water via a Mutual Water Company

Parcels within the LCAD may elect to receive their water allocation through a single water meter by assigning their allocations to a Mutual Water Company if permission is received by the Board of Directors of the LCWD. This is an exception to the requirement that water may only be used in parcels that have common ownership or control.

The Board shall confirm this guideline applies to the following scenario:

- Contiguous parcels A and B within the LCAD are owned by Parcel Owner A and Parcel Owner B, respectively.
 - Parcel A contains a storage pond
 - Parcel Owner A fills the storage pond with recycled water through a single water meter associated with Parcel Owner A
 - Parcel Owner B has a decades-old agreement with Parcel Owner A, recorded with Napa County and part of the Parcel B deed, where Parcel Owner B may pump water from Parcel Owner A's storage pond onto Parcel B.
 - Under this guideline, Parcel Owner B may continue to pump water from the Parcel A storage pond onto Parcel B, provided:
 - Parcel Owner A interacts with the Manager for all recycled water in the storage pond
 - Parcel Owner B gives up their right to interact with the manager for any water pumped from the storage pond onto Parcel B
 - Parcel Owner B may reimburse Parcel Owner A for the cost paid by Parcel Owner A to NapaSan for recycled water pumped from the storage pond onto Parcel B
 - The sum of a) the recycled water Parcel Owner B extracts directly from the pipeline through the Parcel B meter, and b) the recycled water pumped from Parcel A's storage pond onto Parcel B shall not exceed Parcel B's total allocation, unless agreed by NapaSan.
 - It is only necessary for the Board to grant permission one time, and anytime thereafter, no further permission shall be necessary.
5. Discussion and possible action to form a subcommittee to reach out to non-connected LCAD members and encourage them to submit an application immediately to NapaSan to connect to the pipeline. The subcommittee members shall inform these members:
 - Access to the pipeline does not guarantee access to recycled water
 - Only recycled water consumption guarantees access to future recycled water
 - We are already at our maximum allocation absent these unconnected parcels. If we can show the NapaSan Board most of our unconnected parcels will be connected within the year, we stand a good chance of securing substantially more water for the district.

- Once the committee can confidently assert most non-connected users will connect in the near future, can estimate the incremental water demand, and can point to the corresponding evidence, the committee should recommend to the full LCWD Board to go before the NapaSan Board to request the estimated incremental water allocation.
6. Discussion and possible action to form a subcommittee to evaluate the feasibility and make a recommendation related to the topic of allowing non-LCAD members who have storage ponds and who have parcels which are contiguous with LCAD parcels to purchase winter recycled water delivered through the LCWD pipeline, provided they make an equitable payment for use of the pipeline which would be applied toward retiring the remaining debt. Such equitable payment should take into consideration the overall pipeline costs after subtracting off the portion of those costs which were paid by grants. The subcommittee should engage Tracy Schulze in the course of establishing the "equitable payment amount."
 7. Future Agenda Items.
 8. Adjourn to the Regular Meeting of October 12, 2021.

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
Laura Deyermond, President

Dated: 7/9/2021

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