

AGENDA
Los Carneros Water District Meeting
December 8, 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 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.

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.

LOS CARNEROS WATER DISTRICT BOARD AGENDA

Meeting, December 8, 2020 - 6:00 PM

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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. Election of officers for the Year 2021
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Also designate a Director as the District's Fiscal Officer
4. Approve Minutes of the Regular Meeting of June 9, 2020, and the Special Meeting of September 2nd, 2020
5. Discussion and possible action regarding Claims List 120820
6. Discussion and possible action on financial statements for fiscal year ended June 30, 2020
7. Discussion and possible action on financial statements for first quarter of fiscal year 2020-21, including an update on the status of the State Loan
8. Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.
9. Progress update on upgrading the LCWD website to meet ADA compliance
10. Legislative Update by Outreach Committee Chair Lincoln regarding matters of interest if any.
11. 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.
12. Future Agenda Items.
13. Adjourn to the Regular Meeting of February 9, 2021 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 Deyermund, 707-806-9784, at least 24 hours prior to the start of the meeting, to request such modification or accommodation.

Posted:

Laura Deyermund, President

Dated: _____

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