

# AGENDA

## Los Carneros Water District

Regular Meeting, December 9, 2025 - 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 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. Approve minutes of June 10, 2025
4. Election of officers for the year 2026
  - a. President
  - b. Vice President
  - c. Secretary.
  - d. Designate a Director as the District's Financial Officer.
5. Receive and file financial statements for fiscal year ended June 30, 2025. Reports will be distributed at the meeting.
6. Discussion and possible action regarding Claims List 120925. Claims list will be distributed at the meeting.
7. Receive and file financial statements for fiscal year through October 31, 2025. Reports will be distributed at the meeting.
8. Report on the recycled water operations update by Andrew Damron, NSD.
9. Future Agenda Items.
10. Comments from Board Members regarding; meetings attended, discussions with Staff and Elected Officials of other Agencies, or Members of the Public; and review of any correspondence received, and actions taken.
11. Adjourn to the Regular Meeting of February 10, 2026.

Any person requiring a disability related modification or accommodation to fully participate in this meeting must contact Jim Lincoln at 707-312-1747 at least 24 hours prior to the start of the meeting, to request such modification or accommodation.



Dated: 12/9/2025

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JIM LINCOLN, President