

Minutes of Regular Meeting
Meeting, February 11, 2020 - 6:00 PM
NapaSan, Board Room -1515 Soscol Ferry Rd, Napa, California, 94558

1. Roll Call: Directors Deyermond, Drayton, Lincoln, Walker, Wilkinson present. Directors Jones, Mueller absent.
2. Public Comment: What is the current status of on-stream reservoirs?
3. Approve Minutes of the Regular Meeting of December 10, 2019
Carried forward to the agenda for the next Regular Meeting
4. Report and requested action to approve the mid-year financial report of the District presented by Tracy Schulze, Auditor-Controller
Motion to approve Lincoln, second Walker, approved on vote 5-0-0
5. Report on District bills processed since prior meeting. Information item only as all expenditures were previously approved through the budget adoption process.
Documents signed by Deyermond and Wilkinson
6. Report on possible action on LAFCO's Water and Wastewater Municipal Service Review by District Subcommittee.
Director Deyermond: LAFCO MSR has sent a draft report ahead of public comments which will be scheduled some time between Feb 19th and 26th. The document was not to be shared ahead of the comment period but in summary LAFCO has reviewed the various recommendations and encourages the LCWD Board to have a conversation with NapaSan about merging the District with them. **Director Wilkinson:** He and Director Lincoln had met as the District MSR subcommittee and think that now is not the time to merge the districts in light of the fact that the District will soon be maxing out our water allocation (on a rate basis) for the first time so the District's rules around water allocation will have to start being followed. **GM NapaSan Tim Healy:** NapaSan is open to either possibility of merging or staying separate. They could possibly absorb the costs of merging into their current operating budget. They have not had the opportunity to take it to the NapaSan Board yet.
Director Walker: proposed a motion for the District subcommittee to appear at the LAFCO public meeting and/or write a letter to LAFCO stating that the LCWD is overseeing a young system that has yet to be tested to capacity. Therefore, the LCWD believes it should remain in place for the moment to further pay down debt and manage the rules with the community in the district. Seconded by **Director Wilkinson**. Motion amended to include comment that the LCWD is not standing in the way of district expansion. Motion passes 5-0-0
7. Report on the Recycled Water Supply and Operations by NSD Staff. (email)
Tim Healy: The LCWD usage has dropped from 2018 to 2019 from 239 to 210 A. Only 12 out of approximate 34 water connections have signed up to take water for this year which equates to 47 out of 450AF available. The LCWD should be encouraged to get connections above 50% to create a positive impression with the funding bodies. **Director Lincoln:** Water usage drops from '18 to '19 is expected because of the generous and late rains in Carneros in 2019 meaning that the start of irrigation was delayed in the District. **Tim Healy:** Winter water use in Feb/March should be encouraged as that is typically when water quality is highest (chloride levels lowest). Additionally there is language in the User Agreements with NapaSan that relates to the average of the previous 3 years' of water use by the individual (not the District as a whole). If water has not been used in previous years then NapaSan may not make that water available for the current year.
Director Wilkinson: Proposed a motion that the LCWD Outreach Committee should be resurrected to encourage the filing of water usage reports with NapaSan and highlight that if that is not done then presumed allocations may not be guaranteed. The connection map should be reviewed and most important parcels for usage should be targeted for outreach. Seconded by **Director Walker**. Passed 5-0-0
8. Legislative Update by Outreach Committee Chair Lincoln regarding matters of interest if any.
None
9. Comments from Board Members regarding District related items; meetings attended; discussions with Staff and Elected Officials of other Agencies, Members of the Public; or points raised at other meetings; and review of any correspondence received, and actions taken.

10. Future Agenda Items

Director Wilkinson: LCWD needs to ensure our website is bulletproof. **Director Drayton:** Will volunteer to do some research into the requirements and options for websites with stronger protections for the LCWD Boards website requirements and bring back options for discussion at the next Regular Meeting.

11. Adjourn to the Regular Meeting of May 11, 2020.

Submitted by Secretary William M Drayton

Approved date