

Minutes of Special Meeting
Los Carneros Water District
Regular Meeting, December 14, 2021 – 6:00 PM

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

1. Roll Call: Directors **Deyermond, Drayton, Lincoln, Jones** present. Directors **Turnipseed, Walker, Wilkinson** Absent
2. Public Comment: A member of the public expressed best wishes and Happy Holidays to the LCWD Board.
3. Election of officers for the Year 2022
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Also designate a Director as the District's Fiscal Officer.

After a brief discussion Director Drayton raised a motion to leave the elected officers as they currently stand a) Director Deyermond b) Director Lincoln c) Director Drayton d) Director Wilkinson respectively. Seconded by Director Lincoln. Motion passed with 4 ayes, 0 nays, 0 abstains and 3 absent.

Director Drayton thanked Director Deyermond for all her hard work leading the board.

4. Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.

Mr. Damron provided a description of water usage for the year as laid out in the 20211212 Board Memo from Napa San. Chloride levels for November were about 190ppm. Emails reminding people to apply for winter water were sent out the morning of this Board meeting and Napa San wishes to reach out to district members again in late February / early March regarding filling remaining pond/reservoir capacity with winter water.

Mr. Damron also shared that the next Napa San Board Meeting would be held on March 16th 2022

5. 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. Future Agenda Items:

The Board noted the recent passing of former Board Member Mark de Soto and all the years of work he put into bringing recycled water to Carneros

6. Future Agenda Items:

The minutes of the LCWD regular meetings from October 12 and December 14th should be approved
Potential Outreach to the district should be discussed

7. Adjourn to the Regular Meeting of February 8, 2022.

Submitted by Secretary William M Drayton

Approved Date _____