

## **AGENDA**

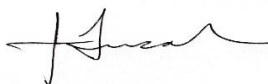
### **Los Carneros Water District**

**Regular Meeting, Dec 12, 2023 - 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 multiple minutes of previous meetings. 5/9,7/20.
4. Election of officers for the year 2024
  - a. President
  - b. Vice President
  - c. Secretary.
  - d. Designate a Director as the District's Financial Officer.
5. Discussion and possible action regarding Claims List 121223.
6. Receive and file financial statements for fiscal year ended June 30, 2023.
7. Receive and file the two-year financial audit for years ending June 30, 2022 and 2023.
8. Receive and file financial statements for fiscal year through October 21, 2023.
9. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
10. Future Agenda Items.
11. 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.
12. Adjourn to the Regular Meeting of February.

Any person requiring a disability related modification or accommodation in order 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: 12/6/2023

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JIM LINCOLN, President

Posted at: County Clerk's Office, Napa Sanitation District, and LCWD Website: [carneroswater.org](http://carneroswater.org)