

AGENDA
Los Carneros Water District
Regular Meeting, May 12, 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:

[LCWD May 12 Zoom Meeting Link](#)

Or type into your browser: <https://countyofnapa.zoom.us/j/97388002084>

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.

3. Please submit all public comment by 6:00 p.m. on Tuesday May 12, 2020.
You may submit public comment on any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, via email as follows:

- send your comment to the following email address: Chris.Apallas@countyofnapa.org

Please provide your name and indicate the agenda item upon which you are commenting. Email messages received after 6:00 p.m. may be read into the record following public comment as directed by the Board President.

A quick-start guide to using Zoom may be found here:
[Zoom Quick-Start](#)

Or by typing into your browser:
<https://support.zoom.us/hc/en-us/articles/360034967471-Quick-start-guide-for-new-users>

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.

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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 the Regular Meeting of February 11, 2020.
4. Discussion of report on payment of claims as shown on Claims List 051220.
5. Discussion of the Third Quarter Financial Report ending March 31, 2020 by Auditor-Controller Tracy Schulze
6. Public Hearing: Proposed Budget for Fiscal Year 2020-21
 - a. Open Public Hearing
 - b. Review Proposed Budget - Auditor-Controller will present the first draft of the proposed budget for fiscal year 2020-21. The budget includes two divisions as follows:
 - 1) Operations – General district operations including accounting, legal and engineering costs for the assessment administration, offset by \$20,000 annual allocation in assessment revenues; and
 - 2) Debt Service – Annual debt principal and interest payment on the State Water Resources Control Board Revolving Loan, originally secured for the construction of the Recycled Pipeline.
 - c. Public Comment
 - d. Close Public Hearing
 - e. Board Discussion- Receive Board input on line items and amounts.
 - f. Approve the Fiscal Year 2020-21 Recommended Preliminary Budget.
 - g. Set June 9, 2020 as the time and place for the public hearing on the adoption of the final budget.
7. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
 - a. Report on recycled water use and quality
 - b. Update on the schedule of LAFCO's water and wastewater MSR
8. Future Agenda Items.
9. 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.
10. Adjourn to the Regular Meeting of June 9, 2020.

Any person requiring a disability related modification or accommodation in order to fully participate in this meeting must contact Robert Jones at 707-696-5475 at least 24 hours prior to the start of the meeting, to request such modification or accommodation.

LAURA DEYERMOND, President

Dated: _____

Posted at: County Clerk's Office, Napa Sanitation District, and LCWD Website: carneroswater.org