

**Minutes**  
**Los Carneros Water District**  
**Special Meeting, July 26, 2022 - 6:00 PM**  
**Napa Sanitation Conference Room 1515 Soscol Ferry Rd. Napa, California, 94558**

1. Roll Call: Deyermond, Walker, Lincoln, and Drayton. All Directors present at 6:00pm except Jones and Wilkinson.

2. Public Comment. None.

3. Discussion and possible adoption of an amendment to District's Conflict of Interest Code.

Resolution to update address to that of Napa San within the conflict of interest code was adopted. Motion made by Walker and seconded by Lincoln. Motion carried 4-0-0

4. Discussion and possible action on appointing one qualified Landowner to be a Director, to fill a vacancy created by the resignation of Jay Turnipseed.

One qualified candidate applied – Whitney Garvey. Board heard about her background and relationship to the district. Motion to appoint her to fill the vacancy left by Jay Turnipseed was made by Director Drayton. Motion seconded by Director Walker. Motion carried 4-0-0.

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.

No comments were made by Board Members

6. Future Agenda Items.

No Future Agenda items suggested.

7. Adjourn to the Regular Meeting of October 11, 2022.

The Meeting was adjourned at 6:30p.m. to the Regular Meeting of October 11 at the Napa San Office.

William Drayton, Secretary



Dated 2/6/2024