

## Minutes

### **Los Carneros Water District**

#### **Regular Meeting, June 10, 2025 - 6:00 PM**

NSD Conference Room 1515 Soscol Ferry Road, Napa, CA 94558

1. Roll Call: Esser, Jones, Lincoln, Wilkinson
2. Public Comment.  
None
3. Approve minutes for the May 13, 2025 meeting.  
Motion to approve was raised by Wilkinson, seconded by Jones and passed 4-0.
4. Public Hearing: Proposed Budget for Fiscal Year 2025-26  
Director Lincoln opened the public hearing.

Napa County Auditor Controller Tracy Schulze presented the draft budget for FY 2025-26. She explained that the budget consists of two funds, Operations and Debt Service. The Operations fund includes accounting, legal, engineering, and insurance for assessment administration, offset by an allocation of \$20,000 of assessment revenues and \$1,500 in interest. The Debt Service fund is the annual principal and interest payment on the State Water Resources Control Revolving Loan and offset by annual assessment revenues. Ms. Schulze stated that the proposed budget is status quo from last year.

Director Lincoln asked for Public Comments. There were none. Director Lincoln closed the Public Hearing. Director Lincoln asked for input on the line items and amounts. There were none.

Board Action to approve the FY25-26 budget and adopted Resolution #2025-06-10 was moved by Wilkinson and seconded by Jones. Motion passed 4-0.

5. Report on the Recycled Waterline Project and Summer Operations Update by NSD Staff  
Recycled Waterline Project and Operations Update was presented by Matt Lemmon, NSD.
6. Comments from Board Members regarding; meetings attended, discussions with Staff Elected Officials of other Agencies, or Members of the Public; and review of any correspondence received, and actions taken.

Director Wilkinson asked if Napa Sanitation monitors permitted properties. Mr. Lemmon said that properties are monitored for leaks, backflow testing and for other state guidelines. Director Esser asked if Napa Sanitation could update their website to list backflow companies that test recycled water as most that are listed do not.

7. Future Agenda Items  
There were no future agenda items noted.

8. Adjourn to the Regular Meeting of December 10, 2025.  
Director Lincoln adjourns the regular meeting of June 10, 2025.

*Sheila Esser* \_\_\_\_\_

Sheila Esser, Secretary

Dated: 6-10-2025