

LOS CARNEROS WATER DISTRICT BOARD AGENDA

Meeting, December 13, 2022 - 6:00 PM

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

1. Roll Call
2. Swearing in of Directors Deyermond, Lincoln, Drayton, and Yates appointed in lieu of the 2022 election.
3. Public Comment. This is the time for the public to address the Board. No action can be taken by the Board on public comment items not on the Agenda; 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.
4. Election of officers for the Year 2023
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Also designate a Director as the District's Fiscal Officer
5. Discussion and possible action regarding Claims List.
6. Discussion and possible action on financial statements for fiscal year ended June 30, 2022.
7. Discussion and possible action on financial statements for first quarter of fiscal year 2022-23, including an update on the status of the State Loan.
8. Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.
9. 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.
10. Future Agenda Items.
11. Adjourn to the Regular Meeting of February 14, 2023 for the Mid-Year Financial update.

Any person requiring a disability related modification or accommodation in order to fully participate in this meeting must contact Laura Deyermond, 707-806-9784, at least 24 hours prior to the start of the meeting, to request such modification or accommodation.

Posted:

Laura Deyermond, President

Dated: _____

Posted at: County Clerk's Office, NapaSan, and Napa City-County Library