

Minutes of Regular Meeting
Meeting, May 11th, 2021 - 6:00 PM
Live Stream via Zoom
<https://countyofnapa.zoom.us/j/97388002084>

1. Roll Call: Directors Deyermond, Drayton, Jones, Lincoln, Wilkinson present. Director Walker absent
2. Public Comment:

A member of the public enquired about the follow up actions by NapaSan for the properties that were sanctioned last year for improper water use. They noted that the vineyard in question appeared particularly green and growing well which was unusual given the drought and general lack of water
3. Approve Minutes of the Special Meeting of April 14, 2021.

Minutes approved by President of the Board, Deyermond. No motion required
4. Discussion and possible action on appointing one qualified Landowner to be a Director, to fill a vacancy created by the resignation of Samantha Mueller.

A discussion about the filling of the open position took place. Candidates Jay Turnipseed and Mark England presented themselves. A third candidate Don Simon was not able to join the meeting. A member of the public was allowed to comment and noted that both candidates present appeared to be well qualified and that the Board should ensure they balance membership with growers vs homeowners and large vs small members of the district.

Motion to elect Jay Turnipseed to fill the position vacated by Samantha Mueller with the term ending December 5th, 2022 was raised by Jim Lincoln. Seconded by Director Wilkinson. Motion passed 5-0-0. Director Turnipseed was sworn into office.
5. Discussion and possible action on payment of claims as shown on Claims List 051121.

The Claims List was discussed and a motion to approve raised by Director Wilkinson and seconded by Director Deyermond. Motion passed 6-0-0 Report on the Recycled Waterline Project and Summer Operations Update by Andrew Damron, or Robin Gamble, NSD.
6. Discussion of Third Quarter Financial Report ending March 31, 2021 by Auditor-Controller Tracy Schulze.

No points of discussion were raised
7. Discussion and possible action on approving a contract for financial audit services from Charles W. Pillon, CPA, for the years ending June 30, 2020 and 2021.

Director Wilkinson moved to adopt the Proposal which was seconded by Director Jones. Motion passed 6-0-0.
8. Public Hearing: Proposed Budget for Fiscal Year 2021-22

Director Drayton raised the issue of legal fees incurred by the district in levying the penalty against the landowner that had improperly accessed the district's water and commented that these fees should be added to the fine so that they covered by the offending party rather than the district as a whole.

There was no public comment.

A motion to tentatively approve the FY2021-22 budget was made by Director Wilkinson and seconded by Director Deyermond. Motion passed 6-0-0.
9. Presentation of District Website Report to the Board

The new Los Carneros Water District Website was demonstrated to the Board by Director Drayton

10. Discussion and possible action on adoption of a Resolution and District Records Retention Policy.

Director Drayton confirmed that it was RESOLUTION NO. 2021-5-11-02 that was to be approved by the Board as two versions had been sent out with the Board Packet.

Director Drayton moved to adopt the resolution and was seconded by Director Wilkinson. Motion passed 6-0-0

11. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.

Mr Damron described that water use this year was off to a record start due to the exceptional dryness of the season. Director Wilkinson asked what could be done to monitor parcels that are using exceptional quantities of water above what would be expected by the terms of the LCWD agreements. Mr Damron said that parcels are being monitored for acre feet of water use per acre and that site visits will have been made to any suspicious parcels before the next Board Meeting.

Director Turnipseed enquired whether any new parcels had been connected this year which Mr Damron confirmed.

A member of the public commented that the house on the parcel adjacent to them had been vacated and that there was the possibility that it would be demolished to make way for a larger property. Attention should be paid to ensure that water is not used illegally. Additionally they commented that a 300 acre parcel at the end of Withers Road was being used by helicopters to fill with recycled water from the district for spraying purposes. They asked NapaSan to investigate usage.

12. Future Agenda Items.

Minutes of the Feb 9th meeting need to be approved

Director Wilkinson will talk with Napa San about Board involvement with the LCWD recycled water pipeline in the future and will report back to the Board at the next meeting.

13. 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 meetings had been attended or actions taken

There was a discussion about whether the next meeting would be in person

No other comments were raised

14. Adjourn to the Regular Meeting of June 8th, 2021.

Submitted by Secretary William M Drayton

Approved date