

AGENDA

Los Carneros Water District

Regular Meeting, June 13, 2023 - 6:00 PM

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

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. Discussion and possible action on Resolution 2023-06-13-1 to reduce the total number of Directors from seven (7) to five (5) members effective upon unanimous approval. The current vacancies are the positions which would be removed, leaving the Board with two members serving until December 2026 and three members serving terms ending December 2024.
4. Approval of a contract with Charlie W. Pillon, CPA to conduct a two-year audit of the District's financial records - fiscal years 2021-22 and 2022-23, for the amount not to exceed \$4,500.
5. Public Hearing: Resolution 2023-06-13-2 of the Los Carneros Water District adopting the final district budget for fiscal year 2023-2024
 - a. Continue Public Hearing.
 - b. Review Proposed Budget - Auditor-Controller will present the proposed budget for fiscal year 2023-24.
 - c. Public Comment.
 - d. Close Public Hearing.
 - e. Board Discussion- Receive Board input on line items and amounts.
 - f. Approve the fiscal year 2023-24 budget.
6. Discussion and possible action on Resolution 2023-06-13-3 amending the Board's regular meeting calendar and adjusting which months the Board meets regularly.
7. Report on the Recycled Waterline Project and Operations Update by Andrew Damron, NSD.
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 December.

Any person requiring a disability related modification or accommodation in order to fully participate in this meeting must contact Jim Lincoln at 707-312-1747 at least 24 hours prior to the start of the meeting, to request such modification or accommodation.

Dated: _____

JIM LINCOLN, President

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