

Minutes
Los Carneros Water District
Regular Meeting, February 13,2024 - 6:00 PM
NSD Conference Room 1515 Soscol Ferry Road, Napa, California, 94559

1. Roll Call: Walker, Lincoln, and Wilkinson, All Directors present at 6:05 pm except Drayton and Jones.
2. Public Comment. None:
3. Minutes of the Meetings: June 14, 2023, December 13, 2022, and December 12, 2023, Minutes for June 14, 2023 as amended motion approved by Board members present.
4. Report on the Recycled Waterline Project and Operations by Andrew Damron, NSD. Mr. Damron reported on three items. First, the potable reuse study looked at the amount of water availability, quality of water, stormwater, locations, etc. They found that stormwater capture would provide benefit to irrigation customers. A Potable Reuse Project is very expensive because it would operate only during the winter and spring months when water is available. It is not likely to happen soon. Second, AquaHawk will be abandoned and NSD will bring on ITRON software using the same infrastructure. Customers using AquaHawk will need to change over to the new system. Third, NSD is looking at the data from the recycle water usage over the last summer and will report back on any future operation items that impact the assessment district. As new large customers come on-line we may have to go to odd and even days of usage based on address.
5. Consideration and possible action on report from Andrew Damron on potential expansion of the recycled water system to serve parcels located along Bayview Ave. The Board discussed, NSD staff, County Counsel and Auditor controller provided information on the assessment district and issues related to expansion. Wilkerson moved and Walker seconded, that based on the on the NSD report, County Auditor and Controller and County Counsel legal consultation there is no pathway to an expansion of the Assessment District. 3-0 with 2 absences.
6. Future meeting items included: the May presentation on the draft budget, financial updates and NSD report.
7. Comments on Board Members regarding meetings attended. There was no disclosure of meetings mentioned by Board Members.

The Meeting was adjourned at 6:47 PM to the next Regular Meeting of May 14,2024 at the Napa San Office.

Cassandra Walker, Secretary _____

Dated _____