

Minutes
Los Carneros Water District
Regular Meeting, May 14,2024 - 6:00 PM
NSD Conference Room 1515 Soscol Ferry Road, Napa, California, 94559

1. Roll Call: Walker, Lincoln, Drayton, Jones and Wilkinson, all Directors present at 6:05 pm.
2. Public Comment. Director Wilkinson corresponded with the Bay View neighbors to clarify the LCWD Board's decision not to expand the assessment district to include additional parcels until current parcels connected and bonds paid off.
3. Minutes of the Meetings: February13, 2024, motion by Wilkinson and second by Jones approved 4-0-1 Drayton abstained; July 26, 2022, motion by Wilkinson and second by Drayton approved by 5-0-0; and June 14, 2022, motion by Wilkinson and second by Jones approved 5-0-0.
4. LCWD Claims list was presented by Tracy Schulze and reviewed by the Board. Since there were no changes to the Budget, Wilkinson moved and second by Drayton to approve claims list. Board approved 5-0-0.
5. LCWD Financials through March 31, 2024, were presented by Tracy Schulze. Board asked when will the last assessment payment of bonds would occur, and when will the bonds be paid off, Schultz stated approximately 3 years – 2027.
6. Review and Discussion of the proposed Fiscal Year 2023-24 Budget. Tracy Schulze provided an overview of the budget including its two divisions 1) Operations – General district operations includes: accounting, legal and engineering costs for the assessment administration, insurance, and supplies which is offset by \$20,000 annual allocation in assessment revenues. 2) Debt Service – is the annual debt principal and interest payment on the State Water Resources Control Board Revolving Loan, originally secured for the construction of the Recycled Pipeline. We are making both interest and principal payments with the bonds expected to be debt paid off in 2027. Open Public Hearing – no public comment. Chairman Lincoln Closed Public Hearing for May 14, 2024. Motion by Wilkinson that we tentatively approved the draft budget as corrected for approval in June. Second by Drayton. Board approved 5-0.
7. Report on the Recycled Waterline Project and Operations by Andrew Damron, NSD. Damron provided an update on water usage. Water use through April 2024 was impacted by heavy rains during the first quarter of year. Summer water may be affected by new reservoirs and new acreage planted. Andrew projects about 400 AF or summer use in 2024. Our current allocation cap is 450AF. NSD Board may consider increasing our allocation if other LCWD usage exceeds 450 AF during the summer in a wet year. 2024 is considered a wet year. AquaHawk monitoring system will be terminated at the end of June or July. NSD will transition to ITRON system. Board discussed the history of usage that might be lost when Aqua Hawk terminates. Damron informed that Board that the use data will be downloaded before AquaHawk is terminated.
8. Comments on Board Members regarding meetings attended. There was no disclosure of meetings mentioned by Board Members. No discloses. Board discussed ways to ensure recycle water is only being used on assessment district parcel.
9. Future meeting items included: June budget presentation, financial updates and NSD report.

The Meeting was adjourned at 6:45 PM to the next Regular Meeting of June 11, 2024, at the Napa San Office.

Cassandra Walker, Secretary _____

Dated: 5-20-2024