

NAPA RIVER RECLAMATION DISTRICT #2109
MINUTES
MEETING OF THE BOARD OF TRUSTEES
June 11, 2026
Milton Road, Napa, CA 94559

1. Call Meeting to Order/Roll Call

The meeting was called to order by Chairman Lagorio at 6:00 PM
All Trustees Present: Lagorio (FL), Chretien (AC), Finnegan (MF), Newman (RN), Winters (JW)

2. Approval of Minutes

Minutes of May 14, 2026 Regular Board Meeting

Motion to approve May 14, 2026 Board meeting minutes by Trustee Newman, seconded by Trustee Chretien. Motion passed unanimously.

Ayes: AC, MF, FL, RN, JW

3. Public Comment

No public comment.

4. Consent Items

A. Approve claims paid in May 2026

Motion to approve claims in April 2026 made by Trustee Winters and seconded by Trustee Newman.
Motion passed unanimously.

Ayes: AC, MF, FL, RN, JW

5. Public Hearing regarding confirmation and adoption of the annual report on sewer service charges for the Fiscal Year 2026-2027 by Resolution #2026-02.

Chairman Lagorio opened the public hearing.

Trustee Finnegan presented the report on sewer service charges for the 2026-27 Fiscal Year and indicated that the charges are the same as last year. There is no increase in fees this year. One property owner requested a decrease in fees due to one of the two homes on the property being uninhabitable. The total amount of sewer service charges for FY 2026-27 will be \$247,383.

There was no public testimony.

Chairman Lagorio closed the public hearing. On motion from Trustee Winters and second from Trustee Chretien, the annual report on sewer service charges for FY 2026-27 was confirmed and adopted with unanimous approval.

6. Old Business

- A. Status report and additional recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement.

A proposed amendment was sent to NSU two weeks ago. We are waiting for a response from their representatives.

7. Administrative and Other New Business Items

- A. Adoption of the final budget for Fiscal Year 2026-27 by Resolution #2026-01.**

No changes to the proposed budget were made since it was presented at the May 14th public hearing.

On motion by Trustee Newman and second by Trustee Cretien to adopt the budget for fiscal year 2026-27, the proposed budget was unanimously approved and adopted by Resolution #2026-01.

7. Monthly Reports

A. NSU Monthly Report:

NSU Monthly report from Danny Miller was presented and reviewed. Chairman Lagorio requested a report comparing the scum and sludge levels from month to month.

B. YTD Budget vs. Actual Expenses Report

Financial reports through May were presented and reviewed.

8. Board Member Reports and Announcements

- Chairman Lagorio reported that there was a water leak from a water main about 40 feet from the office. Mike Leontini responded initially, and Talbot Engineering was called in to complete the repairs.
- Trustee Newman reported that he did some mowing and weed eating around the lift stations.
- Trustee Newman also suggested that the Board approach some wineries to locate a used stainless steel tank for purchase.

9. Staff Report

Stacey reported that there are still issues with the printer/scanner at the office. It will not scan to a pdf file, and the automatic document feeder is not working correctly. She will look into purchasing a new printer/scanner in the new fiscal year.

10. District Board of Trustees Member Future Agenda Items

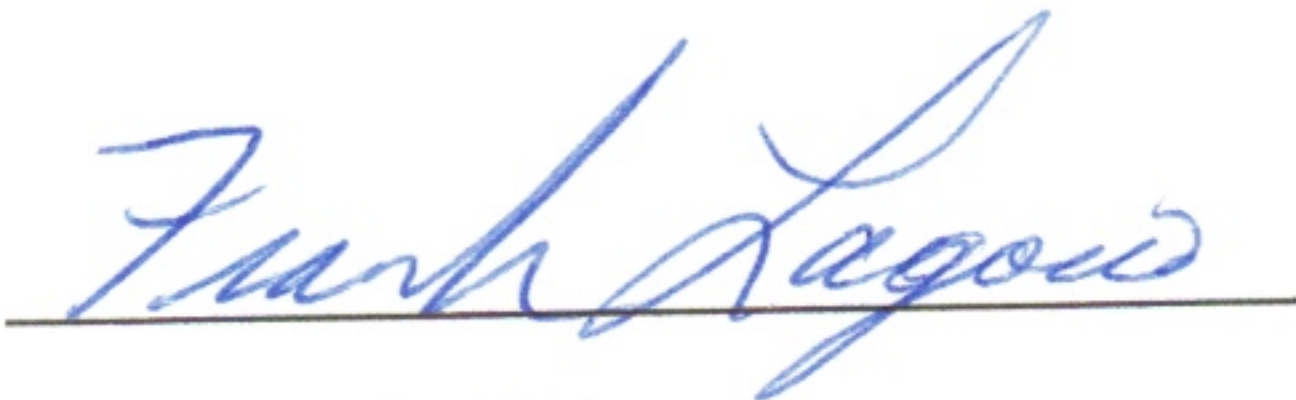
- A. Discussion and possible action to consider an increase in sewer service rates for next year.
- B. Status report and recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement. Discussion and possible approval of the proposed amendment if received.

11. Adjournment

Adjourn to the Board of Trustees regular meeting on July 9, 2026.

Trustee Newman moved to adjourn the meeting at 6:30 p.m. Trustee Winters seconded. Motion carried unanimously.

Ayes: AC, MF, FL, RN, JW



Frank Lagorio, Chair

ATTEST:
SECRETARY TO THE BOARD



Stacey McNeill, Office Manager