NAPA RIVER RECLAMATION DISTRICT -- SPECIAL BOARD MEETING AGENDA

October 22, 2026
6:00 P.M.

Edgerly Island Volunteer Fire Station
1598 Milton Road
Napa CA 94559

Frank Lagorio, Chair
Ana Chretien, Trustee
Mary Finnegan, Trustee
Richard Newman, Trustee
Jim Winters, Trustee

GENERAL INFORMATION

The Napa River Reclamation District Board meets the second Thursday of each month at 6:00 P.M. at 1598 Milton Road, Napa, California 94559. The meeting room is wheelchair accessible.

All materials relating to an agenda item for an open session of a meeting of the Napa River Reclamation District Board of Trustees which are provided to a majority of all of the members of the Board by Board members, staff or the public prior to the meeting will be available for public inspection on or after the time of such distribution, in the office of the Manager, 1501 Milton Road, Napa, California, by appointment. Materials distributed to a majority of all the Members of the Board of Trustees at the meeting will be available for public inspection at the public meeting if prepared by the member of the Board of Trustees or the Manager or after the public meeting if prepared by some other person. Availability of materials relating to agenda items for public inspection does not include materials which are exempt from public disclosure under the California Public Records Act, Government Code section 7920.000 *et seq.*.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD OF TRUSTEES ON A MATTER ON THE AGENDA please proceed to the podium, announce yourself to the President and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President or Board.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD OF TRUSTEES ON A MATTER NOT ON THE AGENDA please proceed to the podium, announce yourself after the President calls for Public Comment. In order that all interested parties have an opportunity to speak, please be brief. Due to the Brown Act the Board of Trustees are not able to respond to the comments except to the limited extent permitted by Government Code section 54954.2. Time limitations shall be at the discretion of the President or Board.

1. Call to Order: Roll Call

2. Approval of Minutes

Minutes of the September 10, 2026 Regular Board Meeting

3. Public Comment

In this time period anyone may address the Napa River Reclamation District Board regarding any subject over which the District Board has jurisdiction, but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chairman. As required by the Government Code, no action or discussion will be undertaken on any item raised during this public comment period.

4. Consent Items

A. Approve claims paid in September 2026

5. Old Business

A. Status report and additional recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement. Discussion and possible approval of the amendment if received.

6. Administrative and Other New Business Items

A. Status report and discussion regarding the election process for the three Board seats open this year.

B. Status report on progress regarding the Maintenance Manager staff position with discussion and possible action to: (1) approve the job description and compensation for the position; (2) clarify the scope of authority for the ad hoc committee, including whether the committee will conduct interviews and select the Maintenance Manager, or return to the Board with a hiring recommendation for approval by the Board; and (3) approve a budget adjustment to Account 51100 – Salaries and Wages to include funding for the newly established Maintenance Manager position.

C. Status report and discussion regarding annual maintenance of the pump house, pump house pond, and zincs replacement.

D. Discussion – High Tide Forecasts, El Niño Conditions, and Regulatory Notice from California Water Resource Control Boards

E. Discussion – Sewer System Shutdown Procedures Prior to Flooding.
Review and confirm the District's procedures for safely shutting down the sewer system when flooding is imminent or when rising water levels threaten system integrity.

7. Monthly Reports

A. NSU Monthly Report

B. YTD Budget vs Actual Expense Report from County

8. Board Member Reports and Announcements

9. Staff Report

10. District Board of Trustees Future Agenda Items

11. Adjournment

Adjourn to Board of Trustees next regular meeting on November 12, 2026 at 6:00 p.m.

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA RIVER RECLAMATION DISTRICT OFFICE, 1501 MILTON ROAD, NAPA, CALIFORNIA BY 10/21/26 NO LATER THAN 6:00 PM, SAID TIME BEING AT LEAST 24 HOURS IN ADVANCE OF THE MEETING OF THE BOARD OF TRUSTEES (GOVERNMENT CODE SECTION 54954.2)

Stacey McNeill

OFFICE MANAGER/SECRETARY TO THE BOARD