NRRD SPECIAL MEETING AGENDA Frank Lagorio, Chairman

October 11, 2022 Ana Chretien, Trustee

6:00 PM Mary Finnegan, Trustee

NRRD Office Richard Newman, Trustee

1501 Milton Road

Jim Winters, Trustee

Napa, CA 94559 Penny Wilson, Assistant Manager

Mike Wilson, Chief Plant Operator

Wendy Dau, CounselThomas Capriola, Legal Counsel

GENERAL INFORMATION

The Napa River Reclamation District Board meets the first Thursday of each month at 7:00 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 of the Member 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 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 Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16 or 6254.22.

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 Chairman, 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.

1. **Call to Order: Roll Call**

1. **Discussion Item**

Discussion and possible action regarding the future operations of the District's Wastewater Facility. A presentation will be made by Brandon Jacka of Natural Systems Utilities.

1. **Adjournment**

Adjourn to the Board of Trustees Regular Meeting on November 3, 2022 at 7:00 PM.

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 ON OCTOBER 8, 2022, NO LATER THAN 6 PM, SAID TIME BEING AT LEAST 24 HOURS IN ADVANCE OF THE MEETING OF THE BOARD OF TRUSTEES (GOVERNMENT CODE SECTION 54954.2)

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PENNY WILSON, SECRETARY TO THE BOARD