

**NAPA RIVER RECLAMATION DISTRICT #2109**

**MINUTES**

**MEETING OF THE BOARD OF TRUSTEES**

**Thursday, November 3, 2022**

**7:00 PM**

**1598 Milton Road, Napa, CA 94559**

**I. Call Meeting to Order/Roll Call**

The meeting was called to order by Chairman Lagorio at 7:00 PM

Trustees Present: Finnegan, Lagorio, Newman, Winters

Trustees Absent: Chretien

**II. Approval of Minutes**

A motion was made by Tr. Winters, second by Tr. Finnegan to approve the minutes of the regular meeting of October 6, and the special meeting of October 18, 2022 as written. The motion passed.

**Aye: JW, MF, RN, FL X= AC**

**III. Public Comment**

None

**IV. Consent Items**

1. Claims and payroll paid in October, 2022.

A motion was made by Tr. Winters, second by Tr. Newman to approve the consent items. The motion passed.

**Aye: JW,, RN, MF, FL X= AC**

## **V. Discussion of Items Removed From the Consent Calendar**

None

## **VI. Administrative and Other Items**

### **1. Natural Systems Utilities Proposal and Sewer System Management Plan**

Discussion was held regarding amending our Sewer System Management Plan and making a counter proposal to Natural Systems regarding following our management plan, duration of contract, reporting to the state, etc. Our plant operator, Ralph Loveless, will work on a draft SOP that could be incorporated into our management plan. Our counsel, Wendy Dau, will work on a red line of our management plan. This will all be discussed further at the next meeting.

### **2. Bid for Mowing District Property**

Local resident, Mike Leontini, stated that he would be willing to mow the district's property for a fee. He owns a tree trimming/yard maintenance business and has the equipment needed for the job. The board asked that he submit a bid for consideration. Tr. Finnegan stated that she has been in contact with another company who will also submit a bid.

### **3. Possible collaboration with Napa Sanitation District for our wastewater needs.**

After discussion the Board concluded that this would be too costly to achieve at this time should the possibility even be considered by Napa Sanitation District.

### **4. Possibility of joining the California Special Districts Association**

After discussion the Board decided that this was not something they wished to join at this time.

## **VII. Public Hearings**

None

## **VIII. Staff Reports**

See attached

**IX. Board Member Reports and Announcements**

Tr. Finnegan announced that there will be a meeting with the Department of Fish and Wildlife to discuss the need for the removal of the eucalyptus trees on Milton Road due to fire danger. The meeting will take place on Thursday, November 10th at 12 PM at the volunteer fire station, 1598 Milton Road, Napa.

**X. Board of Trustees Members Future Agenda Items**

**XI. Adjournment**

The Chair called for adjournment at 8:31 PM.

**A motion was made by Tr. Newman, second by Tr. Winters to adjourn the meeting. The motion passed.**

**Aye: RN, JW, MF, FL X= AC**

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**Frank Lagoiro, Chair**

ATTEST:

SECRETARY TO THE BOARD

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**Penny Wilson**

Secretary to the Board

Members: AC = Ana Chretien; MF = Mary Finnegan; FL = Frank Lagorio; RN= Richard Newman; JW = Jim Winters

Notations Under Vote: Aye = Yes; N = No; X = Excused/Absent; A = Abstained

*The making of the motion and second are reflected respectively in the order of the recorded vote*

	<b>Napa River Reclamation District #2109</b>		
	<b>Invoices Paid During October, 2022</b>	<b>FY 2022/23</b>	
4-Oct	NAPANET INTERNET SERVICES	OCTOBER SERVICES	54.33
4-Oct	CALTEST ANALYTICAL LABORATORY	SEPTMEBER TESTING	389.00
4-Oct	NAPA COUNTY RECYCLING & WASTE	SEPTMEBER TESTING	47.94
6-Oct	STATE COMPENSATION INSURANCE FUND	OCTOBER PREMIUM	415.83
11-Oct	AT&T	PHONE	27.56
18-Oct	MIKE LEONTINI	CLEARING THE FLOOD PUMP CISTERN	1,500.00
21-Oct	NAPA COUNTY AUDITOR-CONTROLLER	1ST QUARTER ACCOUNTING SERVICES	979.35
25-Oct	PG&E	SEPTEMBER SERVICES	55.25
	<b>Total Expenses</b>		<b>3,469.26</b>

	<b>Payroll Reports</b>		
	<b>Pay Period Ending 9/30/22</b>	120 HOURS + STANDBY	4,641.60
	Medicare		67.29
	Unemployment		0.00
	<b>Pay Period Ending 10/14/22</b>	120 HOURS + STANDBY	4,641.60
	Medicare		67.30
	Unemployment		0.00
	<b>Total Payroll</b>		<b>9,417.79</b>

## **STAFF REPORT**

November, 2022

### **1. Mud Slough Levee Repair Update**

Karen Taylor of CDFW answered my email stating that they are making progress, albeit slowly. They have submitted an application for a funding source but probably won't hear anything until December at the earliest. They will keep us up to date with any new developments.

### **2. Speed "Humps" and Barriers At The End of The Road**

The county roads department has installed "speed humps" and a center barrier at the end of Milton Road to deter reckless drivers spinning their cars there. There is still plenty of room for large vehicles to turn around.

### **3. West Side Ditch Cleaning**

The county roads department began cleaning out the ditch and removing tree debris on Monday, October 31st. We are hopeful that this will be completed before we get any significant rain.

### **4. Resignation of Geoffrey Gorsuch**

We received a resignation letter from Geoffrey Gorsuch, our part-time maintenance help on 11-03-2022.