

NAPA RIVER RECLAMATION DISTRICT #2109
MINUTES
MEETING OF THE BOARD OF TRUSTEES
July 9, 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.
Trustees Present: Lagorio (FL), Finnegan (MF), Newman (RN), Winters (JW), Chretien (AC)

2. Approval of Minutes

Minutes of June 11, 2026 Regular Board Meeting

Motion to approve June 11, 2026 Board meeting minutes by Trustee Winters, seconded by Trustee Newman. Motion passed unanimously.

Ayes: MF, FL, RN, JW

3. Public Comment

No public comment.

4. Consent Items

A. Approve claims paid in June 2026

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

Ayes: MF, FL, RN, JW

5. Old Business

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

Trustee Finnegan reported that we're making progress on finalizing the amendment.

6. Administrative and Other New Business Items

A. Discussion and possible action to revisit maintenance manager part time job opening, not to exceed 20 hours per month except for emergencies (days and hours to be flexible).

Trustee Finnegan provided an overview of the routine maintenance duties requiring regular attention. An updated job description will be circulated to the Board for review. Trustee Finnegan moved to establish a part-time Maintenance Manager staff position, averaging no more than 20 hours per month, with flexibility for emergency needs, seconded by Trustee Newman. Motion carried unanimously.

Ayes: MF, FL, RN, JW

B. Discussion and possible action to consider an increase in sewer service rates for next year.

The Board discussed looking into the process for evaluating and establishing a potential rate increase to take effect next fiscal year.

C. Discussion and possible action to approve a cost-of-living adjustment for staff for Fiscal Year 2026-2027.

Trustee Finnegan made a motion to approve a cost-of-living adjustment of three percent for staff, with a second by Trustee Winters. Motion carried unanimously.

Ayes: MF, FL, RN, JW

7. Monthly Reports

A. NSU Monthly Report:

NSU Monthly report from Danny Miller was presented and reviewed. The Board also reviewed the sludge and scum report drafted to compare the previous monthly readings.

B. YTD Budget vs. Actual Expenses Report

Financial reports through June were presented and reviewed.

8. Board Member Reports and Announcements

No announcements were made.

9. Staff Report

No staff report.

10. District Board of Trustees Member Future Agenda Items

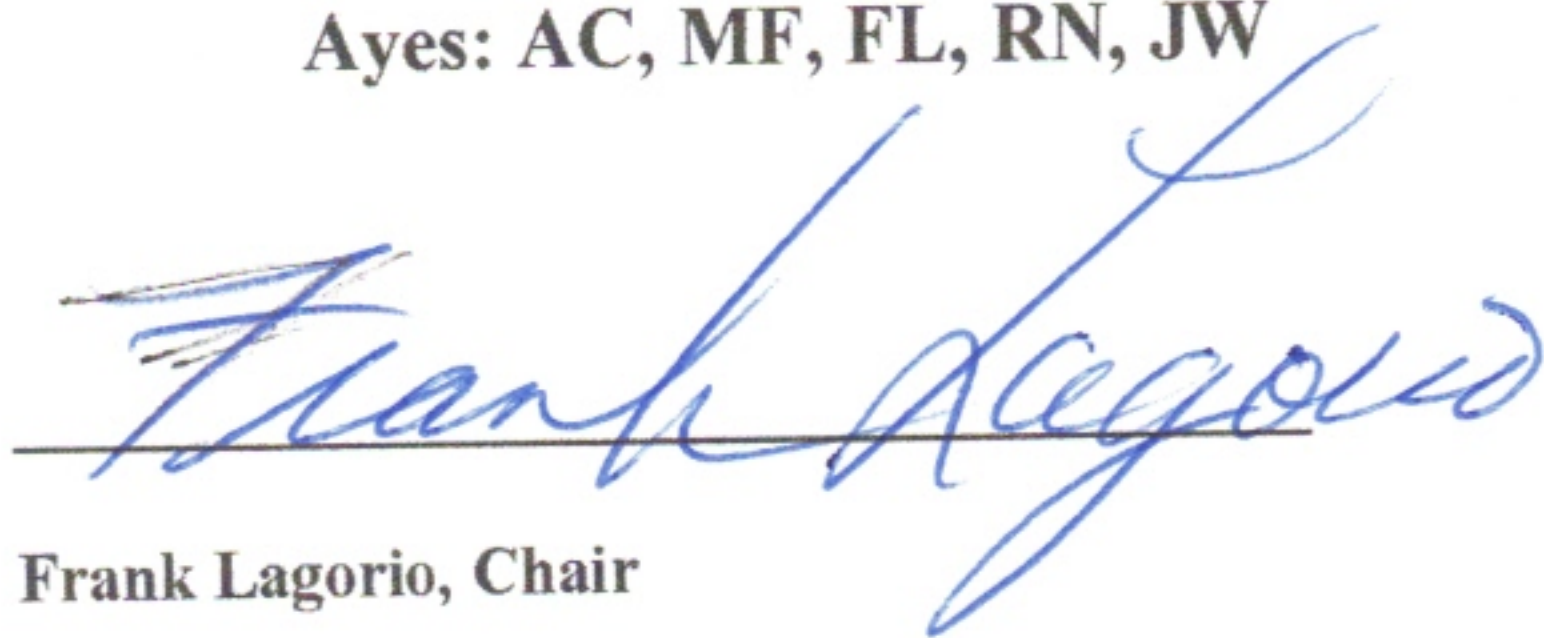
- A. Report on the procedure to initiate an increase in the sewer service rates for next fiscal year.
- B. Status report and recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement. Discussion and possible approval of the proposed amendment if received.

11. Adjournment

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

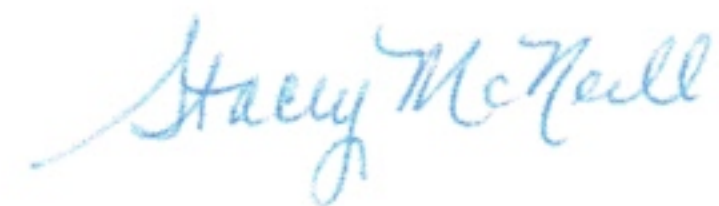
Trustee Newman moved to adjourn the meeting at 6:20 p.m. Trustee Winters seconded. Motion carried unanimously.

Ayes: AC, MF, FL, RN, JW

A handwritten signature in blue ink, reading "Frank Lagorio", written over a horizontal line.

Frank Lagorio, Chair

ATTEST:
SECRETARY TO THE BOARD

A handwritten signature in blue ink, reading "Stacey McNeill", written over a horizontal line.

Stacey McNeill, Office Manager