

NAPA RIVER RECLAMATION DISTRICT REGULAR MEETING AGENDA

**February 12, 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 members of the Board of Trustees or the Office 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 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 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 will not be 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 January 8, 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 January 2026.

5. Old Business

- A. Discussion and possible action to review proposals and approve work to fill in the hole in the leach fields where water is collecting. *(This item was discussed and tabled at the Jan. 8th meeting pending additional information.)*
- B. Status report and recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement. *(This item was tabled at the Jan. 8th meeting pending review of County Counsel's recommendations.)*

6. Administrative and Other Items

- A. Discussion and possible action to identify contractors and secure proposals for refinishing the office screen door.
- B. Discussion and possible action to approve purchase of a new road station pump to keep as a backup.
- C. Discussion and possible action to establish a Budget Committee to assist in developing the District's Fiscal Year 2026–27 budget.

7. Monthly Reports

- A. NSU Monthly Report
- B. YTD Budget vs Actual Expense Report from the County ACO

8. Board Members Reports and Announcements

9. Staff Report

10. District Board of Trustees Member Future Agenda Items

11. Adjournment

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 2/9/26 NO LATER THAN 6:00 PM, SAID TIME BEING AT LEAST 72 HOURS IN ADVANCE OF THE MEETING OF THE BOARD OF TRUSTEES (GOVERNMENT CODE SECTION 54954.2)

Stacey McNeill

OFFICE MANAGER/SECRETARY TO THE BOARD