

NRRD SPECIAL MEETING AGENDA

**July 17, 2024
7:00 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
Leoni van Sandwyk, Office Manager
Wendy Dau, Deputy County Council

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 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. 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.

3. Discussion of Items

- A. Public hearing regarding confirming the report on sewer service charges for the fiscal year 2024-25 by resolution.
 - i. Presentation of the report on sewer service charges.
 - ii. Accept public testimony.
 - iii. Close Fiscal Year 2024-25 sewer service charges hearing.
 - iv. Discussion and possible action regarding adopting the recommended sewer service charges for the District for Fiscal Year 2024-25.
- B. Update by District's attorney and possible discussion about negotiations with Carneros Volunteer Fire Department related to the Brazos Street easement.
- C. Discussion and possible action to hire an office manager/secretary/bookkeeper for the NRRD office as employee. Additionally, subsequent budget adjustment to be presented once bids are received.

- D. Discussion and possible action to provide power for stations 4, 5, 6, and 7, separate from stations 8, 9, 10 & 11, and related discussion about possible subsequent budget adjustment, including the possible use of District fund balance, to be presented once bids are received.

- E. Discussion and possible action to purchase one station pump, panel, transformer, electrical box and one pond pump to have on hand as backup emergency replacements, budgeted in FY 2024-25 adopted budget for the amount not to exceed \$15 000.

4. Adjournment

Adjourn to the Board of Trustees, next regular meeting on Aug 1, 2024.

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 JUNE 12, 2024 NO LATER THAN 7 PM, SAID TIME BEING AT LEAST 24 HOURS IN ADVANCE OF THE MEETING OF THE BOARD OF TRUSTEES (GOVERNMENT CODE SECTION 54954.2)



LEONI VAN SANDWYK, OFFICE MANAGER

RESOLUTION NO. 96
A RESOLUTION OVERRULING PROTESTS TO AND
CONFIRMING REPORT ON SEWER SERVICE
CHARGES FOR THE NAPA RIVER RECLAMATION
DISTRICT #2109 FOR THE FISCAL YEAR 2024-2025

RESOLVED, by the Board of Directors of the Napa River Reclamation District #2109, Napa, California, that

WHEREAS, on Thursday, the 2nd day of May 2019, the Board of Directors adopted Ordinance No. 133, an Ordinance amending Ordinance No. 102, relative to the establishing of charges and rates for sewer service; and

WHEREAS, the Board directed the preparation and filing of a written report containing descriptions of each parcel of real property receiving services from the District and the amount of service charge for each parcel for Fiscal Year 2024-2025; and

WHEREAS, said written report was prepared and was filed with the District Secretary on or before the 6th day of June, 2024; and

WHEREAS, notice was given of the time of a hearing on the 17th day of July, 2024 in conformance with Section 5473 et seq. of the California Health and Safety Code as appears by the affidavit of publication on file in the office of the Secretary of said District; and

WHEREAS, said matter came on regularly for public hearing in the time, place, and manner described in the notice; and

WHEREAS, all written protests and other written communications were publicly read at said meeting and all persons desiring to be heard were fully heard.

NOW, THEREFORE, IT IS ORDERED, AS FOLLOWS:

1. That objections to and protests against said report were not made by the owners of a majority of the separate parcels of property described in the report against which charges for the services provided by the District were fixed.
2. That all objections to and protests against said report have been heard by this Board and that said objections and protests be, and each of them are hereby overruled.
3. That said report be, and it is hereby adopted in full as revised, changed, reduced, or modified by the Board, that said charges be collected on the tax roll of the County of Napa, in the manner provided by law.
4. That the Secretary of this District be and is hereby directed to file a copy of said report with the County Controller of Napa County, on or before the 10th day of August, 2024, upon which shall be endorsed, over their signature, a statement that the report has

been finally adopted by the Board of Directors of Napa River Reclamation District No. 2109.

5. That the County Controller of Napa County shall, upon receipt of said report, enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll beginning with the Fiscal Year 2024-2025.

The foregoing Resolution was duly and regularly adopted by the Board of Trustees of the Napa River Reclamation District No. 2109, in the County of Napa, State of California, at a meeting of the Board held on the 17th day of July, 2024 by the following vote:

AYES: TRUSTEES _____

NOES: TRUSTEES _____

ABSENT TRUSTEES _____

Frank Lagorio, Chair of the
Napa River Reclamation District No. 2109

ATTEST:
Leoni van Sandwyk,
Office Manager to the Board of Trustees of the
Napa River Reclamation District No. 2109
