

NAPA RIVER RECLAMATION DISTRICT #2109
MINUTES
MEETING OF THE BOARD OF TRUSTEES
May 14, 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
All Trustees Present: Lagorio (FL), Chretien (AC), Finnegan (MF), Newman (RN), Winters (JW)

2. Approval of Minutes

Minutes of April 9, 2026 Regular Board Meeting

Motion to approve April 9, 2026 Board meeting minutes by Trustee Winters, seconded by Trustee Chretien. Motion passed unanimously.

Ayes: AC, MF, FL, RN, JW

3. Public Comment

No public comment.

4. Consent Items

A. Approve claims paid in April 2026

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

Ayes: AC, MF, FL, RN, JW

B. Approve Trustee/staff reimbursement claims for April 2026.

Motion to approve Trustee/staff reimbursement claims made by Trustee Finnegan and seconded by Trustee Winters.

Ayes: AC, MF, FL, RN, JW

5. Public Hearing: Presentation of the Proposed 2026-27 Budget Presentation

Tracy Schulze, Napa County Auditor-Controller, presented the proposed budget for fiscal year 2026-27 to the Board. No changes were proposed by the Board and there was no public comment. It will be available at the District office by request for public viewing. The adoption of the proposed budget by Resolution will take place at the June 11, 2026 meeting.

6. Old Business

- A. Status report and additional recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement. Discussion and approval to accept proposed amendment if received.**

Trustee Finnegan reported that several concerns identified by County Counsel still need to be addressed before the amendment draft can be finalized and sent to NSU. These will need to be resolved, and the revised proposed amendment will then go to NSU for review this month.

7. Administrative and Other New Business Items

- A. Status report on tank/lift station inspections, including findings related to recent flow issues and recommended actions.**

Chairman Lagorio and staff reported that Talbot Engineering completed inspections of the septic tanks and lift stations. The engineer determined that the recent flow issues are caused by improper tank level elevations; in several locations, the distribution tank is not set higher than the septic tanks as it should be. Talbot has identified a potential corrective approach and will implement it on one tank as a pilot. The tank will be monitored, and if the solution proves effective, the same correction will be applied to the remaining tanks.

7. Monthly Reports

- A. NSU Monthly Report:**

Danny Miller reported that everything was working as expected and all operations were normal.

- B. YTD Budget vs. Actual Report**

Financial reports through April were presented and reviewed.

8. Board Member Reports and Announcements

Trustee Winters identified a 900-gallon stainless steel tank on a trailer that may be suitable for District use. He will look into it further.

Trustee Winters also installed a barrier under the garage door to keep water from seeping in.

9. Staff Report

Stacey reported that she received a notification regarding a workers compensation insurance audit for previous year's policy. She is currently working on securing the requested reports and certificates of insurance.

Stacey notified the Board that she will be starting another part-time job and her availability may be more limited in the future.

10. District Board of Trustees Member Future Agenda Items

- A. Presentation and review of proposed FY 2026-27 Budget.
- 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 May 14, 2026.

Trustee Newman moved to adjourn the meeting at 6:40 p.m. Trustee Winters seconded. Motion carried unanimously.

Ayes: AC, MF, FL, RN, JW

A handwritten signature in blue ink, appearing to read "Frank Lagorio", is written over a horizontal line.

Frank Lagorio, Chair

ATTEST:
SECRETARY TO THE BOARD

A handwritten signature in blue ink, appearing to read "Stacey McNeill", is written over a horizontal line.

Stacey McNeill, Office Manager