

NAPA RIVER RECLAMATION DISTRICT #2109
MINUTES
MEETING OF THE BOARD OF TRUSTEES
March 12, 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), Newman (RN), Winters (JW)
Trustees Absent: Chretien (AC), Finnegan (MF)

2. Approval of Minutes

Minutes of January 8, 2026 Regular Board Meeting

Motion to approve February 12th minutes by Trustee Newman, seconded by Trustee Winters.
Motion passed unanimously.

Ayes: FL, RN, JW

3. Public Comment

None.

4. Consent Items

A. Approve claims paid from February 2026

Motion to approve claims from February 2026 made by Trustee Newman and seconded by Trustee Winters. Motion passed unanimously.

Ayes: FL, RN, JW

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.

Talbot recommended 100 yards of material to fill the low area rather than 10 yards which was previously estimated. New bids will need to be secured. It may not be a priority now. Renovating the leach fields is more critical at this point and Trustees agreed to focus on that first.

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

Stacey reported that County Counsel Sabrina Wolfson reviewed NSU's proposed amendment and responded with additions/revisions which were reviewed by Chairman Lagorio and Trustee Finnegan. We needed to determine the maximum amount of the contract which would include budget for emergencies over and above the monthly service fees. Trustee Finnegan suggested that amount be \$40,000. Final details need to be added to the amendment before it is sent to NSU for their review.

6. Administrative and Other Items

A. Discussion and possible action to review proposals and cost estimates for refinishing the office screen door or purchasing a new door, and to approve a selected option.

Stacey received one bid. The Trustees discussed the possible expenditure, and the specific tasks required. They concluded they would plan to do the work themselves in order to save the funds for other priorities. They will schedule a date to work on it.

B. Discussion and possible action to approve proposal for exploratory work to determine flow problem in several tanks.

Chairman Lagorio examined the issue that Sean Talbot flagged as a concern. It was noted that the heights of distribution tank under the manhole cover and the septic tank are a concern as it creates a flow problem, causing sewer back up into the junction box. Talbot reported that it is an indication of improper flowline from the solids compartment to the pump compartment. The Board received a proposal from Talbot General Engineering to do exploratory work to determine the cause, extent of the issue, and a solution.

Trustee Winters made a motion to approve the Talbot Engineering proposal and to move forward with the exploratory work. The motion was second by Trustee Newman, and approved unanimously.

Ayes: FL, RN, JW

C. Discussion and possible action to review workers' compensation insurance quotes and approve the annual premium expense.

Stacey reported that they received a quote from State Fund of \$955 and another quote secured by Glatfelter (from AmTrust/Sequoia) for \$525.

Trustee Newman made a motion to approve the workers compensation proposal from premium from Amtrust (Sequoia) at a cost of no more than \$525. Trustee Winters seconded the motion, which was approved unanimously.

Ayes: FL, RN, JW

7. Monthly Reports

A. NSU Monthly Report:

NSU February 2026 report was presented and reviewed.

- Chairman Lagorio questioned the readings on the sludge and scum report and expressed concern regarding the readings on several lift stations. He will ask Roy about it. He also explained some of the issues they had with the floats on the new pumps this month.

B. YTD Budget vs. Actual Report

Financial reports through February were presented and reviewed.

8. Board Member Reports and Announcements

Talbot General Engineering completed the bio-filter cleanings on 11 lift stations.

Trustees discussed other ways to inform residents about the limitations of the septic system and how to keep it from failing. Suggestions included getting a moveable electronic road sign with a message to remind residents, or possibly a permanent wood sign. Chairman Lagorio suggested getting decals made with Roy's number on it to place on each lift station so anyone on the street who sees/hears an alarm can see the number and quickly call in the emergency.

9. Staff Report

Stacey noted that we are grateful to Terri Ablett for hand-delivering the notices to residents regarding maintaining the septic system.

Stacey reported that she has received all Economic Interest "Conflict of Interest" forms from Trustees. She also reminded Trustees that this year Board members will need to complete the Ethics Training by the end of March. Additionally, there is also a new requirement for Board members to complete a Fiscal Responsibility Training course by the end of the year. More details to come.

10. District Board of Trustees Member Future Agenda Items

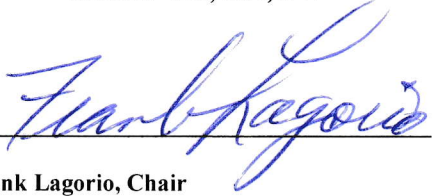
- A. Presentation and review of preliminary proposed budget.
- B. Status report and recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement. Discussion and possible approval of the proposed amendment if received.
- C. Discussion and possible approval for purchase of stainless steel tanks and a trailer or materials to construct a trailer for emergency pumpouts.

11. Adjournment

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

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

AYES: 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 black ink, reading "Stacey McNeill", written over a horizontal line.

Stacey McNeill, Office Manager