

**NAPA RIVER RECLAMATION DISTRICT #2109**  
**MINUTES**  
**MEETING OF THE BOARD OF TRUSTEES**  
**February 12, 2026**  
**Milton Road, Napa, CA 94559**

**1. Call Meeting to Order/Roll Call**

The meeting was called to order by Chairman Lagorio at 6:08 PM  
All Trustees were Present: Lagorio (FL), Newman (RN), Chretien (AC), Finnegan (MF), Winters (JW)

**2. Approval of Minutes**

Minutes of January 8, 2026 Regular Board Meeting

Motion to approve January 8th minutes by Trustee Newman, seconded by Trustee Winters.  
Motion passed unanimously.

**Ayes: FL, RN, AC, MF, JW**

**3. Public Comment**

None.

**4. Consent Items**

**A. Approve claims paid from January 2026**

Motion to approve claims from January 2026 made by Trustee Winters and seconded by Trustee Chretien. Motion passed unanimously.

**Ayes: FL, RN, AC, MF, 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.**

Chairman Lagorio consulted with Talbot Engineering regarding how much fill will be needed. 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.

**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. Chairman Lagorio and Trustee Finnegan reviewed the recommendations and met with her to refine several points. County Counsel Wolfson is making new changes and Trustees need to determine the maximum expenditure amount that should be included in the agreement before it can be presented to NSU.

**6. Administrative and Other Items**

**A. Discussion and possible action to identify contractors and secure proposals for refinishing the office screen door.**

Trustee Finnegan reported that parts of the office screen door are rusting and should be refinished before it causes irreparable damage. Chairman Lagorio suggested checking on prices of sandblasting and painting vs. purchasing a new screen door. Trustee Finnegan made a motion to start securing bids. Trustee Winters seconded the motion, which was carried unanimously.

**Ayes: FL, RN, AC, MF, JW**

**B. Discussion and possible action to approve purchase of a new road station pump to keep as a backup.**

Trustee Newman made motion to approve purchase of a new road station pump to keep as a backup with the expenditure not to exceed \$2000. Trustee Winters seconded the motion which was carried unanimously.

**Ayes: FL, RN, AC, MF, JW**

**C. Discussion and possible action to establish a Budget Committee to assist in developing the District's Fiscal Year 2026–27 budget.**

Trustees Finnegan and Winters volunteered to be on the Budget committee. Other community representatives would be welcome to serve on the committee as well.

**7. Monthly Reports**

**A. NSU Monthly Report:**

NSU January 2026 report was presented and reviewed.

- Trustee Finnegan explained that they had to use the tanks again for a lift station incident. A new pipe is needed to facilitate pumping.
- Trustee Newman recommended creating a spreadsheet with the sludge report information to enable comparison from month to month.

**B. YTD Budget vs. Actual Report**

Financial reports through January were presented and reviewed.

## 8. Board Member Reports and Announcements

Chairman Lagorio reported he has found several second-hand stainless-steel tanks available for sale (around \$2,000 for up to 1,000 gallons), but none of them were on trailers. Trustees were urged to keep looking for used trailers that could be used for transporting a tank. He also proposed considering building a custom trailer.

## 9. Staff Report

Stacey reported that she has received most of the Economic Interest “Conflict of Interest” forms from Trustees. She also reported 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

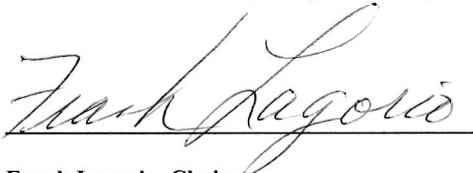
- A. Discussion and possible action to review proposals and approve work to fill in the hole in the leach fields where water is collecting.
- B. Discussion and possible action regarding review of recommendations presented at the November Board meeting for revisions to the Personnel Handbook. If no additional revisions are proposed, the Board may consider adoption of the 2025/2026 edition of the Personnel Handbook by Resolution #2026-01.
- C. Status report and recommendations from subcommittee and staff regarding proposed amendment to the NSU agreement.

## 11. Adjournment

**Adjourn to the Board of Trustees regular meeting on March 12, 2026.**

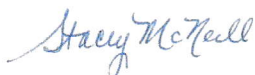
Trustee Newman moved to adjourn the meeting at 6:40 p.m. Trustee Chretien seconded. Motion carried unanimously.

**AYES: FL, RN, AC, MF, JW**



**Frank Lagorio, Chair**

ATTEST:  
SECRETARY TO THE BOARD



**Stacey McNeill, Office Manager**