

**Circle Oaks County Water District  
380 Circle Oaks Drive  
Napa, California 94558  
(707) 254-7796 voice (707) 254-9880 fax**

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT  
WEDNESDAY JANUARY 11, 2017 - 6:45 PM  
Jed Welsh, President Christy Vough, Vice President  
Ron Tamarisk, Director Leslie Ellison, Director Michelle Montgomery, Director  
Paul Quarneri, District Manager Anna Haley, District Secretary**

**GENERAL INFORMATION**

The Board of Directors meets monthly at 380 Circle Oaks Drive, Napa, CA 94558. Requests for disability related modifications or accommodation, aids or services may be made to the District Secretary no less than 72 hours prior to the meeting date by contacting phone number above.

- 1) CALL TO ORDER; ROLL CALL**
- 2) MINUTES**
- 3) PUBLIC COMMENT**
- 4) DISTRICT MANAGER'S REPORT**
- 5) BOARD DISCUSSION ITEMS**
- 6) ACTION ITEM**
  - a. Review written disclosures and authorize signing of the proposed conflict-of-interest waiver from Napa County Counsel's Office.**
- 7) DISTRICT SECRETARY'S CONFIRMATION OF FUTURE AGENDA ITEMS**
- 8) CLOSED SESSION**
  - a. Conference with Legal Counsel – Anticipated Litigation**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (1 case)
- 9) 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 all bulletin boards in circle oaks (10 locations). A hardcopy signed version of this certificate is on file with the district secretary and available for public inspection.

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Anna Haley, District Secretary

**Circle Oaks County Water District information is available 24/7 on our website:  
[www.cocwd.org](http://www.cocwd.org)**