

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

AGENDA

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT
WEDNESDAY SEPTEMBER 14, 2016 - 6:45 PM**

**Jed Welsh, President Christy Vough, Vice {President
Ron Tamarisk, Director Brian Douglas, Director Leslie Ellison, 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:** Approval/correction of Minutes – Regular Meeting of August 10, 2016
- 3) PUBLIC COMMENT** – For items not on the agenda.
- 4) DISTRICT MANAGER'S REPORT** – Paul Quarneri
- 5) BOARD DISCUSSION**
 - a. Status report on rate increase**
 - b. Update and discussion on the status of the Walt Ranch project.**
 - c. Need new computer for filter plant #1- and related items.**
 - d. Need/search for new Board member**
 - e. Need to raise Deposits for new customers**
- 6) Action item**
 - a. Approve purchase of new computer for filter plant #1 and related items.**
- 7) District Secretary's Confirmation of future agenda items**
- 8) ADJOURNMENT TO NEXT MEETING DATE:** October 12, 2016

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.

Anna Haley, District Secretary

**Circle Oaks County Water District information is available – 24/7 on our website:
www.cocwd.org**