

Circle Oaks County Water District

380 Circle Oaks Drive
Napa, California 94558
(707)254-7796 voice (707)0254-9880 fax

AGENDA

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT
TUESDAY FEBRUARY 13, 2018 - @ 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 – Approval/correction of Regular Meeting minutes - December 13, 2017, and Minutes of Emergency Meeting December 19, 2017 - January 10, 2018 Board Meeting was cancelled.**
- 3) **PUBLIC COMMENT**
- 4) **DISTRICT MANAGER’S REPORT – Paul Quarneri**
- 5) **BOARD DISCUSSION ITEMS:**
 - a. **Status on disposal of water district individual lots**
 - b. **District draining/erosion issues**
 - c. **COCWD Emergency/general plan/home phone, and cell numbers**
 - d. **CSDA Scholarships (1500.00 per District per year).**
 - e. **FEMA Meeting summary 2/8/2018/COCWD Claim fire damages 10/2017**
 - f. **EIR Litigation Status**
- 6) **ACTION ITEMS – NONE**
- 7) **District Secretary’s Confirmation of future agenda items**
- 8) **ADJOURNMENT TO NEXT MEETING DATE - MARCH 14, 2018**
- 9) **CLOSED SESSION**

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.
