

# 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

**WEDNESDAY MARCH 14, 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 – February 13, 2018, December 13, 2017, and Emergency Meeting December 19, 2017.**  
**Minutes approval postponed for meeting of March 14, 2018 as 2 Directors were absent for the February 13,2018 meeting. (January 10, 2018 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 follow up**
  - d. **FEMA – COCWD Claim fire damages 10/2017 follow up**
  - e. **EIR Litigation Status**
- 6) **ACTION ITEMS – NONE**
- 7) **District Secretary’s Confirmation of future agenda items**
- 8) **ADJOURNMENT TO NEXT MEETING DATE - APRIL 11, 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.

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Anna Haley, District Secretary