

**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 FEBRUARY 8, 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 – Approval/correction of Minutes –
Regular meeting of January 11, 2017 &
Special meeting Minutes January 11, 2017**
- 3) **PUBLIC COMMENT**
- 4) **DISTRICT MANAGERS REPORT – Paul Quarneri**
- 5) **BOARD DISCUSSION ITEMS:**
 - a. **COCWD properties/vacant lots COHA assessments**
 - b. **Update and discussion on the status of the Walt Ranch project (see #9)**
 - c. **Erosion relating to water – District property**
 - d. **Revision of Resolution 11-8 water leaks –rate changes-- Now ‘RESOLUTION 1-17’**
 - e. **Late charge fees**
- 6) **ACTION ITEMS**
 - a. **‘RESOLUTION 1-17’
Summary of Responsibility for Water and Sewer Leaks (A revision of Resolution 11-8)**
- 7) **District Secretary’s Confirmation of future agenda items**
- 8) **ADJOURNMENT TO NEXT MEETING DATE – March 14, 2017**
- 9) **CLOSED SESSION –**
 - a. **Walt Ranch legal issues**

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**