

# CIRCLE OAKS COUNTY WATER DISTRICT

380 CIRCLE OAKS DRIVE  
NAPA, CALIFORNIA 94558  
(707) 254-7796 OFFICE (707) 254-9880 FAX

## AGENDA

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT

**THURSDAY, APRIL 12, 2018 @ 7:00 PM**

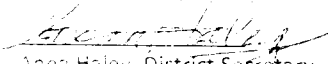
Joe Welsh: President, Christy Vough: Vice President, Directors: Leslie Ellison, Director: Michelle Montgomery,  
Director: Ron Tamarisk, District Manager: Paul Quarneri, Secretary: Anna Haley

### 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 the phone number above.

- 1) CALL TO ORDER: ROLL CALL @
- 2) MINUTES – Approval/correction of Regular Meeting Minutes of March 14, 2018
- 3) PUBLIC COMMENT
- 4) DISTRICT MANAGER’S REPORT – Paul Quarneri
- 5) BOARD DISCUSSION ITEMS:
  - a. Status on disposal of water district individual lots
  - b. COCWD Emergency/general plan/home phone, and cell numbers follow-up
  - c. FEMA – COCWD Claim fire damages 10/2017 follow-up
  - d. BUDGET 2018-2019
  - e. Payoff CSDA/WestAmerica Bank Loan
  - f. EIR Litigation Status
- 6) ACTION ITEMS –
  - a. EIR Litigation Status
- 7) District Secretary’s Confirmation of future agenda items
- 8) ADJOURNMENT TO NEXT MEETING DATE – MAY 9, 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.

  
Anna Haley, District Secretary

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