

CIRCLE OAKS COUNTY WATER DISTRICT

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

AGENDA

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

WEDNESDAY, AUGUST 8, 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-of: JULY 11, 2018 - & Special Meeting Minutes for May 21, 2018 (submitted by Sue Wagner, Advisor to COCWD Liaison Committee)**
- 3) **PUBLIC COMMENT**
- 4) **DISTRICT MANAGER'S FINANCIALS & Written report – Paul Quarneri**
- 5) **BOARD DISCUSSION ITEMS:**
 - a. **COCWD ROADS**
 - b. **FEMA COCWD Claim follow up**
 - c. **CATALPA GULCH fallen tree removal**
 - d. **EIR Litigation Status**
 - e. **Lot Sales follow up**
 - f. **Generator for well**
 - g. **Moving Election of Officers to even number years**
- 6) **ACTION ITEMS:**
 - a. **Moving Election of Officers to even number years**
- 7) **ACTION ITEMS**
- 8) **District Secretary's Confirmation of future agenda items**
- 9) **ADJOURNMENT TO THE NEXT MEETING DATE-SEPTEMBER 12, 2018**
- 10) **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