

## **Circle Oaks County Water District**

**380 Circle Oaks Drive**

**Napa, Ca 94558**

**707-254-7796 office**

**707-254-9880 fax**

### **AGENDA**

#### **MEETING OF THE BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT**

**Monday, March 17, 2014 - 6:30 PM**

**Jed Welsh, *President* Christy Vough, *Vice President* Brian Douglas, *Director* Leslie Ellison,  
*Director* Ron Tamarisk, *Director***

**Jack MacDonald, *General Manager* Anna Haley, *District Secretary***

#### **GENERAL INFORMATION**

The Board of Directors meets on the third Monday of each month 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 telephone number above.

- 1) **CALL TO ORDER; ROLL CALL**
- 2) **MINUTES: Approval/correction of Minutes – February 24, 2014**
- 3) **PUBLIC COMMENT -** In this time period, anyone may address the District Board regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by the Government Code sections 54954.2 and 54954.3, no action or discussion will be undertaken on any item raised during this public comment period except that members of the Board or District staff may briefly respond to statements made or questions posed by persons during this public comment period.
- 4) **REPORTS**
  - a) Visit from Phillips & Assoc. – Discussion of On-Going projects
  - b) District Manager's report - Jack MacDonald,
  - c) Facultative ponds aeration committee – Directors Brian Douglas & Ron Tamarisk
- 5) **BOARD DISCUSSION ITEMS**
  - a) Consider COHA request to use COCWD office for COHA Board meetings
  - b) Review terms of Fill-In GM compensation
  - c) GM Compensation (Assuming Board President in attendance)
  - d) Status of Sewer Pond #1 Sludge Level Survey
  - e) Status of Duckweed Infestation at Sewer Ponds
- 6) **BOARD ACTION ITEMS**
  - a) Adjust or Confirm terms of Fill-In GM compensation
  - b) Plan for prep of Half Year budget – Jan 1 – June 30 2014
  - c) Phillips & Associates schedule for Hydrant Flushing and Door Notice Posting
  - d) Timing and Type(s) of Notice(s) to District customers concerning State drought
- 7) **REVIEW OF PREVIOUSLY TABLED AGENDA ITEMS**
  - a) Planning Improvements for coming year
  - b) Sludge survey scheduled to complete 28 March.

**8) ADJOURNMENT TO NEXT REGULAR MEETING DATE: April 21, 2014**

**9) 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**  
**Circle Oaks County Water District informat**