

Circle Oaks County Water District
380 Circle Oaks Drive
Napa, Ca 94558
707-254-7796 office
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AGENDA

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

Monday, April 21, 2014 - 6:30 PM

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

Jack MacDnald, *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 – March 17, 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) REPORT
 - a.) District Manager's report - Jack MacDonald
 - b.) 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 acting-GM compensation & job duties (Christy & Brian)
 - c) GM Position
 - d) Status of Sewer Pond #1 Sludge Level Survey
 - e) Status of Duckweed Infestation at Sewer Ponds
- 6) BOARD ACTION ITEMS - None
- 7) REVIEW OF PREVIOUSLY TABLED AGENDA ITEMS
 - a) Planning Improvements for coming year
- 8) ADJOURNMENT TO NEXT REGULAR MEETING DATE: May 19, 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.

Anna Haley, District Secretary
Circle Oaks County Water District informat