



AGENDA

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

Monday, May 19, 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 – April 21 , 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
- 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) Status of District Infrastructure
 - d) Status of Sewer Pond Spraying Project
 - e) First look – Preliminary Proposed Budget
 - f) GM Replacement and Operational Changes
 - g) Phillips Performance/Their request for new contract
 - h) Billing invoices #35 & #36 from Acting GM
- 6) BOARD ACTION ITEMS - None
- 7) REVIEW OF PREVIOUSLY TABLED AGENDA ITEMSa.
 - a) Facultative ponds aeration committee – Directors Brian Douglas & Ron Tamarisk
- 8) ADJOURNMENT TO NEXT REGULAR MEETING DATE: June 16 , 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