

Circle Oaks County Water District

380 Circle Oaks Drive

Napa, Ca 94558

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AGENDA

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

Monday, June 16, 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 – May 19 & June 2 , 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.) Facultive ponds aeration committee – Directors Brian Douglas & Ron Tamarisk

5) BOARD DISCUSSION ITEMS

a) Status of COCWD assets

b) Review terms of acting GM compensation & job duties (Christy & Brian)

c) GM replacement

d) 2% ADDITIONAL Assessment pre approved

e) Status of Duckweed Infestation at Sewer Ponds

6) BOARD ACTION ITEMS –

a. Decision on 2% tax increase

7) REVIEW OF PREVIOUSLY TABLED AGENDA ITEMS

a) Planning Improvements for coming year

b) Facultive ponds aeration committee Douglas & Tamarisk)

8) ADJOURNMENT TO NEXT REGULAR MEETING DATE: July 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.

Anna Haley, District Secretary
Circle Oaks County Water District informat