

**Circle Oaks County Water District
380 Circle Oaks Drive**

**Napa, California 94558
(707) 254-7796 voice 707-254-9880 fax**

AGENDA

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

Monday, 17 November, 2014 - 6:30 PM

**Jed Welsh, President Christy Vough, Vice President
Ron Tamarisk, Director Brian Douglas, Director Leslie Ellison, Director
Jack MacDonald, General 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 Minutes –Oct 20 & Nov 3 (Special Meeting)

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) DISTRICT MANAGER'S REPORT – Jack MacDonald

5) BOARD DISCUSSION

- b. Update on Walt Ranch EIR**
- c. Report on Planning Commission Meeting**
- d. Update on Accounting**
- e. Napa Grand Jury Meeting**
- g. Status of donation from Sierra Club**

6. ACTION ITEMS

- a. Designation of COCWD contact for FEMA claim - Pass Resolution 14-1**
- b. Acceptance of Sierra Club Donation**

7. CLOSED SESSION

8) District Secretary's Confirmation of future agenda items

8) ADJOURNMENT TO NEXT MEETING DATE: 15 Dec, 2014

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