

**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, 16 MARCH, 2015 - 6:30 PM**

Jed Welsh, President Christy Vough, Vice President  
Ron Tamarisk, Director Brian Douglas, Director Leslie Ellison, Director  
Paul Quarneri, District 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 –Jan. 26
- 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** – Paul Quarneri
- 5) **BOARD DISCUSSION**
  - a. Easement ownership issue Circle Oaks Dr.
  - b. Finances
  - c. Update on Accounting (Audit review)
  - f. Depth of water & sewer lines under Circle Oaks Dr. ↘
  - g. Web Site
  - h. Year-end report
  - i. Meet with Walt Ranch personnel
- 6) **ACTION ITEM**
  - a. Resolution #15-2 Authorizing Investment of monies in the Local Agency Investment Fund (signatures)
  - b. Year-end report
  - c. Meet with Walt Ranch personnel
  - d. Web Site
- 6) District Secretary's Confirmation of future agenda items
- 7) **ADJOURNMENT TO NEXT MEETING DATE:** 20 April, 2015

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