

**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, 18 May, 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 –April 20, 2015
- 3) PUBLIC COMMENT** – This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the Circle Oaks County Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
- 4) DISTRICT MANAGER'S REPORT** – Paul Quarneri
- 5) BOARD DISCUSSION**
 - a. Possible water conservation guidelines
 - b. Finances
- 6) District Secretary's Confirmation of future agenda items**
- 7) ADJOURNMENT TO NEXT MEETING DATE:** 22 June, 2015 (changed)

CLOSED SESSION

- a. COCWD issues

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