

# Circle Oaks County Water District

380 Circle Oaks Drive  
Napa, California 94558  
(707)254-7796 voice (707)0254-9880 fax

## AGENDA

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

**WEDNESDAY NOVEMBER 8, 2017 - @ 6:45 PM**

Jed Welsh, President Christy Vough, Vice President, Ron Tamarisk, Director  
Leslie Ellison, Director, Michelle Montgomery, 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 Regular Meeting minutes for September 13, 2017  
No Board Meeting held on October 11, 2017 Due to Atlas Fire – Napa County**
- 3) **PUBLIC COMMENT**
- 4) **DISTRICT MANAGER’S REPORT – Paul Quarneri**
- 5) **BOARD DISCUSSION ITEMS:**
  - a. Fire related items
  - b. District water pressure issues
  - c. Status on disposal of water district owned individual lots
  - d. District draining/erosion issues
  - e. District Stand pipes/Fire Hydrants
  - f. Allowing water hook-up on vacant lots for Residential gardens
  - g. COCWD Emergency/general Plan/home phone, and cell numbers
  - h. Blackberry Patch property for additional well?
  - i. District Policy ‘Resolution’ to turn off customer water in ‘Emergency Situations’
  - j. New computer & Software for water plant operations
  - k. Walt Ranch Status
- 6) **ACTION ITEMS –**
  - a. Allowing water hook-up on vacant lots for Residential gardens
  - b. ‘RESOLUTION’ on customer water in ‘Emergency Situations’
  - c. New computer & Software for water plant operations
- 7) **District Secretary’s Confirmation of future agenda items**

**8) ADJOURNMENT TO NEXT MEETING DATE - December 13, 2017**

**9) CLOSED SESSION**

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 information is available – 24/7 on our website:**

[www.cocwd.org](http://www.cocwd.org)