

Circle Oaks County Water District

380 Circle Oaks Drive
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AGENDA

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT
WEDNESDAY SEPTEMBER 13, 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 August 9, 2017**
- 3) **PUBLIC COMMENT**
- 4) **DISTRICT MANAGER’S REPORT – Paul Quarneri**
- 5) **BOARD DISCUSSION ITEMS:**
 - a. **District water pressure issues**
 - b. **Status on disposal of water district owned individual lots**
 - c. **Year End review and status on 2017-2018 Proposed Budget**
 - d. **Acknowledge donation from Napa Valley Community Foundation**
 - e. **Water pressure issues**
 - f. **Walt Ranch Status**
- 6) **ACTION ITEMS – None**
 - a. **Resolution #02-17 ‘Disposal of COCWD owned vacant lots’**
 - b. **Board vote on accepting Proposed Budget for 2017-2018**
- 7) **District Secretary’s Confirmation of future agenda items**
- 8) **ADJOURNMENT TO NEXT MEETING DATE - OCTOBER 11, 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