

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

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

**AGENDA**

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

**Tuesday, 19<sup>th</sup> December - 6:45 PM**

**Jed Welsh, President Christy Vough, Vice President  
Ron Tamarisk, Director Michelle Montgomery, 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) Discuss California Wildfires major disaster declaration. FEMA form 90-49 Request for Public Assistance and Cal OES form 130. Must be submitted to the California Governor's Office of Emergency Services by December 21, 2017 .**

**3) ACTION ITEM**

**Resolution on Cal OES form 130 Designation of Applicant's Agent Resolution for None State Agencies.**

**8) ADJOURNMENT TO NEXT MEETING DATE: January 10, 2018**

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.

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Anna Haley, District Secretary