

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 MAY 9, 2018 - @ 6:45 PM

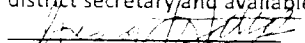
Jed Welsh, President Christy Vough, Vice President, Ron Tamarisk, Director
Leslie Ellison, Director, Michelle Montgomery, Director
Paul Quarneri, District Manager Anna Haley, District Secretary

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 – APRIL 12, 2018, and Minutes of SPECIAL MEETING APRIL 12, 2018
- 3) PUBLIC COMMENT
- 4) DISTRICT MANAGER’S FINANCIALS & Written report– Paul Quarneri
- 5) BOARD DISCUSSION ITEMS:
 - a. Status on COCWD Emergency/general plan/home phone, cell #'s
 - b. FEMA – COCWD Claim follow up
 - c. BUDGET 2018-2019
 - d. Payoff CSDA/WESTAMERICA BANK LOAN
 - e. EIR Litigation Status
- 6) ACTION ITEMS –
 - a. CSDA/WESTAMERICA Loan payoff
- 7) District Secretary’s Confirmation of future agenda items
- 8) ADJOURNMENT TO NEXT MEETING DATE - JUNE 13, 2018
- 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