

Circle Oaks County Water District
380 Circle Oaks Drive Napa, California 94558
(707) 254-7796 (707) 254-9880 fax

AGENDA

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

Monday, February 24, 2014 - 6:30 PM

**Jed Welsh, *President* Christy Vough, *Vice President* Brian Douglas, *Director* Leslie Ellison, *Director* Ron Tamarisk, *Director*
Jack MacDonald, *General Manager* Anna Haley, *District Secretary***

GENERAL INFORMATION

The Board of Directors meets on the third Monday of each month 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 the telephone number above.

- 1) CALL TO ORDER; ROLL CALL**
- 2) MINUTES: Approval/correction of Minutes - January 27, 2014**
- 3) PUBLIC COMMENT** - In this time period, anyone may address the District Board regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by the Government Code sections 54954.2 and 54954.3, no action or discussion will be undertaken on any item raised during this public comment period except that members of the Board or District staff may briefly respond to statements made or questions posed by persons during this public comment period.
- 4) REPORTS**
 - a) **DISTRICT MANAGER'S REPORT** - Jack MacDonald
 - b) **FILL-IN GENERAL MANAGER'S REPORT** - John Gallaway
 - c) **FACULTATIVE PONDS AERATION COMMITTEE** - Directors Brian Douglas & Ron Tamarisk
- 5) BOARD DISCUSSION ITEMS**
 - a) Board response to Governor Brown's declaration of a State drought
 - b) Fill-In GM services billing submitted at January 27th Board meeting
 - c) Review terms of Fill-In GM compensation
 - d) Phillips & Associates schedule for Hydrant Flushing and Door Notice Posting
 - e) Status of Sewer Pond #1 Sludge Level Survey
 - f) Public Water System Statistics - COCWD submitted DWR Form 38 for Calendar Year 2011 and 2012
 - g) Status of Duckweed Infestation at Sewer Ponds
- 6) BOARD ACTION ITEMS**
 - a) Timing and Type(s) of Notice(s) to District customers concerning State drought
 - b) Adjust or Confirm terms of Fill-In GM compensation
 - c) Plan for prep of Half Year budget - Jan 1 - June 30 2014
- 7) REVIEW OF PREVIOUSLY TABLED AGENDA ITEMS: Planning Improvements for coming year**
- 8) DISTRICT SECRETARY'S CONFIRMATION OF FUTURE AGENDA ITEMS - Anna Haley**
- 9) ADJOURNMENT TO NEXT REGULAR MEETING DATE: March 17, 2014**

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