

**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, June 2, 2014 - 6:00 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) BOARD ACTION ITEMS**
 - a) Vote on an approach to replacing GM and revised operation plan.
- 3) ADJOURNMENT TO NEXT REGULAR MEETING DATE: June 16, 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

Circle Oaks County Water District information is available 24/7 on our website: www.cocwd.org