

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

AGENDA

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

Friday 5 September, 2014 - 6:30 PM

Jed Welsh, President

**Ron Tamarisk, Director Leslie Ellison, Director Christy Vough, Director
Brian Douglas, Director MacDonald, General 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.

CALL TO ORDER; ROLL CALL

1. DISCUSSION ITEMS

- 1) District Secretary Salary
- 2) Possible restructuring of District Operations
 - a. Part time w/ certifications
 - b. Part time person for grounds maintenance
- 3) **Budget for FY14 & 15**
- 4) **MOU for shared legal services with COHA on Walt Ranch EIR**
- 5) **Discussion on hiring Geologist.**

2. ACTION ITEMS

- a. **Vote on MOU**
- b. **Vote on hiring geologist**

3. ADJOURNMENT TO NEXT MEETING DATE: September 22, 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**