

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

**OF THE
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT
Monday, 3 November, 2014 - 6:30 PM**

**Jed Welsh, President
Ron Tamarisk, Director Leslie Ellison, Director Christy Vough, Vice President
Brian Douglas, Director Jack 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**
 - a. Status of Hiring a Geologist**
 - b. Report on Dist. Mgr. and Dist. Operator**
 - c. Draft EIR progress and new information.**
 - d. Other experts needed for EIR**
- 2. ACTION ITEMS**
 - a. Identification of other experts for EIR evaluation**
- 3. ADJOURNMENT TO NEXT MEETING DATE: November 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

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