

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

**AGENDA**

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

**Wednesday, 15<sup>th</sup> June - 6:45 PM**

Jed Welsh, President   Christy Vough, Vice President  
Ron Tamarisk, Director   Brian Douglas, Director   Leslie Ellison, 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 Minutes – March 8 & May 10

**3) PUBLIC COMMENT** – This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the Circle Oaks County Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.

**4) DISTRICT MANAGER'S REPORT –**

**5) BOARD DISCUSSION**

**a. Walt Ranch update**

**b. website**

**c. Water conservation**

**d. LAFCO report**

**e. HOA assessment**

**f. COHA MOU**

**g. water district lots sale**

**h. Rate increase**

**i. budget**

**j. Board meeting day & time change**

**6) Action item**

**a. lot assessment**

**b. new construction**

**c. lot sales**

**d. MOU**

**e. Board meeting day & time**

**7) District Secretary's Confirmation of future agenda items**

**8) ADJOURNMENT TO NEXT MEETING DATE: TBA**

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.

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Anna Haley, District Secretary