

**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, August 10, 2016 - 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 –Regular Meeting July 13, 2016 & Special Meeting July 27, 2016**
- 3) **PUBLIC COMMENT – For item not on the agenda..**
- 4) **DISTRICT MANAGER'S REPORT –**
- 5) **BOARD DISCUSSION**
  - a. **Update and discussion on the status of Walt Ranch project.**
  - b. **Need to approve more funds for attorney's fees.**
  - c. **Need/search for a mew board member.**
  - d. **Information on Walt Ranch liaison committee.**
  - e. **Status report on rate increase.**
  - f. **Resolution 16-02 setting rate increase.**
- 6) **Action item**
  - a. **Approval to increase funds for attorney's fees.**
  - b. **Approve Resolution 16-02.**
  - c. **Approve MOU on erosion control.**
- 7) **District Secretary's Confirmation of future agenda items**
- 8) **ADJOURNMENT TO NEXT MEETING DATE: September 14, 2016 at 6:45om**

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