

**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**

Wednesday, July 27, 2016 @ 6:45 PM

President: Jed Welsh, Vice President: Christy Vough
Director: Ron Tamarisk, Director: Brian Douglas, Director::Leslie Ellison
General Manager: Paul Quarneri, District Secretary: Anna Haley

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. **PUBLIC COMMENT:**
3. **BOARD ACTION ITEMS:**
 - a. **Continue the discussion regarding increasing water and sewer rate**
 - b. **Review proposed budget for fiscal year July 1, 2016 – June 30, 2017.**
4. **ACTION ITEMS:**
 - a. **Approval of increase to water and sewer rates**
 - b. **Approval of proposed budget for fiscal year July 1, 2016 – June 30, 2017.**
7. **ADJOURNMENT: @**

NEXT REGULAR MEETING DATE: August 10, 2016 @ 6:45PM

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**