

Circle Oaks County Water District

380 Circle Oaks Drive
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AGENDA

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE CIRCLE OAKS COUNTY WATER DISTRICT
WEDNESDAY OCTOBER 10, 2018 - @ 6:45 PM

Jed Welsh, President Christy Vough, Vice President, Ron Tamarisk, Director
Leslie Ellison, Director, Michelle Montgomery, 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) **Presentation of Commendations**
- 3) **MINUTES – Approval/correction of Regular Meeting minutes of September 12, 2018**
- 4) **PUBLIC COMMENT**
- 5) **DISTRICT MANAGER’S FINANCIALS & Written report– Paul Quarneri**
- 6) **BOARD DISCUSSION ITEMS:**
 - a. **COCWD ROADS**
 - b. **EIR Litigation Status**
 - c. **Lot Sales follow up**
 - d. **Decisions on lots #223 & #224**
 - e. **County Strategic Plan for Community Meeting**
 - f. **Permit for water/wastewater connection follow up**
 - g. **Develop plan for replacement of connection pipes lines-after smoke testing.**
- 7) **ACTION ITEMS – None**
- 8) **District Secretary’s Confirmation of future agenda items**
- 9) **ADJOURNMENT TO NEXT MEETING DATE - NOVEMBER , 2018**
- 10) **CLOSED SESSION**

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