

**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, 13<sup>th</sup> July - 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 – June 15
- 3) **PUBLIC COMMENT** – For items not on the agenda.
- 4) **DISTRICT MANAGER'S REPORT** –
- 5) **BOARD DISCUSSION**
  - a. Update and discussion on the status of the Walt Ranch project.
  - b. Chairman Welsh to give update on where we are with getting MOU with COHA signed
  - c. Director Tamarisk to give update on what our attorney is working on.
  - d. Review and discuss LAFCO report, including but not limited to negative comments concerning our on our District's financial position
  - e. Continue the discussion regarding increasing water and sewer rates.
  - f. Water Conservation changes. Days of use have been removed
  - g. Review proposed budget for fiscal year July 1, 2016-June 30, 2017
- 6) **Action item**
  - a. Possible approval of Budget.
- 7) **District Secretary's Confirmation of future agenda items**
- 8) **ADJOURNMENT TO NEXT MEETING DATE:** August 10<sup>th</sup>

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