

CIRCLE OAKS COUNTY WATER DISTRICT

380 Circle Oaks Drive, Napa, CA 94558 (707) 254-7796-office (707) 254-9880 fax

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AGENDA

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

WEDNESDAY, DECEMBER 13, 2023 @ 6:00 P. M.

Jed Welsh, President, Ron Tamarisk, Director, Leslie Ellison Director, Dr. Cheryl Lynn de Werff, Director, Melisa D. Guillen, Director, District Manager: Paul Quarneri, 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: @
- 2) MINUTES – Approval/correction of Regular Meeting Minutes for NOVEMBER 8, 2023
- 3) PUBLIC COMMENT
- 4) DISTRICT MANAGER’S FINANCIALS & WRITTEN REPORT – Paul Quarneri
- 5) OPERATOR’S REPORT -

- 6) BOARD DISCUSSION ITEMS

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 - a. BUDGET for Fiscal year July 1, 2023 – June 30, 2024
 - b. COHA LIAISON
 - c. ‘WATER SHORTAGE CONTINGENCY PLAN’
 - d. WEBSITE UPDATES/CHANGES
 - e. AUDIT UPDATE
 - f. UPDATE ON ‘THANK YOU’ LETTER/CERTIFICATE of Appreciation- for Christy Vough-Review & changes by Board and their approval, signatures, mailing.

- 8) ACTION ITEMS: NONE

- 9) District Secretary’s Confirmation of future agenda items

- 10) ADJOURNMENT TO NEXT MEETING DATE – JANUARY 10, 2024

- 11) CLOSED SESSION – NONE

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