

## **Circle Oaks County Water District**

380 Circle Oaks Drive, Napa, California 94558  
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### **EMERGENCY COCWD BOARD MEETING**

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

**WEDNESDAY, MARCH 17, 2021 - @ 12:00 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) **BOARD DISCUSSION ITEMS:**
  - a. **DESIGNATION OF APPLICANT'S AGENT RESOLUTION #03-21 FOR NON-STATE AGENCIES**
  
- 3) **ACTION ITEMS –**
  - a. **APPROVAL OF: RESOLUTION #03-21- 'DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES'**

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](http://www.cocwd.org)