

# CIRLCE OAKS COUNTY WATER DISTRICT

380 Circle Oaks Drive, Napa, CA 94558 (707) 312-6629

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## AGENDA

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

**WEDNESDAY, MAY 14, 2025 @ 6:00 P. M.**

Jed Welsh, President, Ron Tamarisk, Vice-President, 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: APRIL 9, 2025
- 3) PUBLIC COMMENT
- 4) DISTRICT MANAGER’S WRITTEN REPORT
- 5) DISTRICT MANAGER’S FINANCIALS REPORT
- 6) OPERATOR’S REPORT
  
- 7) BOARD DISCUSSION ITEMS
  - a. DISCUSSION OF ‘PROPOSED ‘BUDGET FOR FISCAL YEAR 2025-2026’
  - b. WATER SHORTAGE CONTINGENCY PLAN
  - c. RESEARCH ADDITIONAL WATER SOURCE
  - d. 2025 PROJECTS DISCUSSION/REVIEW
  - e. FINES FOR PUTTING UNAPPROVED ITEMS IN SEWAGE SYSTEM
  
- 8) ACTION ITEMS: NONE
  
- 9) District Secretary’s Confirmation of future agenda items
  
- 10) ADJOURNMENT TO NEXT MEETING DATE – JUNE 11, 2025
  
- 11) CLOSED SESSION – a. new employee – b. salary discussion.

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)