

CIRLCE OAKS COUNTY WATER DISTRICT

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

cocwd@circle-oaks.com email

AGENDA

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

WEDNESDAY, APRIL 9, 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 January 8, 2024.
There are no minutes for February 12, 2025. Meeting cancelled/no quorum.
- 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 ‘BUDGET FOR FISCAL YEAR 2025-2026’
 - b. WATER SHORTAGE CONTINGENCY PLAN
 - c. 2025 PROJECTS

- 8) ACTION ITEMS: NONE

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

- 10) ADJOURNMENT TO NEXT MEETING DATE – MAY 14, 2024

- 11) CLOSED SESSION – New employee

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