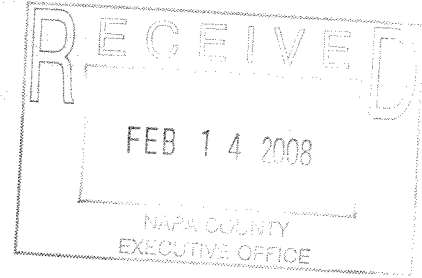


Circle Oaks County Water District

380 Circle Oaks Drive
Napa, Ca 94558
707-254-7796 office
707-254-9880 fax
February 13, 2008



Napa County Board of Supervisors
1195 3rd Street
Napa, CA 94558
Attn: Bill Dodd

Dear Mr. Dodd,

The Board of Directors of the Circle Oaks County Water District requests that the Napa County Board of Supervisors appoint a new member to our Board.

The Elections Code Para 10515 specifies that this may be done if the following conditions exist by 5 p.m. prior to the 83rd day fixed for the general district election:

- 1) Only one person has filed a declaration of candidacy for an unfilled and vacant Board position, and;
- 2) No petition has been filed by 10 percent of the voters or 50 voters, whichever is less, of the voters in the District that an election be held.

In addition Government Code 1778 permits the County Board of Supervisors to appoint to fill a vacancy in the Board of Directors of a special district if a vacancy occurs during the term.

We have a vacancy on our Board and have found a candidate to fill this vacancy.

We therefore request that the Board of Supervisors appoint Mrs. Denise Christensen of 555 Country Club Lane, Napa to serve on our Board. Mrs. Christensen's letter of interest is attached.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Chavez".

Jason Chavez,
President, Board of Directors
Circle Oaks County Water District

Attachment: Denise Christensen's letter of interest.