

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR RE-SCHEDULED MEETING APRIL 24, 2023
5:30 P.M.
Land Trust of Napa County 1700 Soscol Ave. #20, Napa

Mission Statement: *To provide a clean, safe and affordable water supply in a practical, cost-effective and environmentally sensitive manner that anticipates the future needs of the District.*

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Members of the general public may address the Board. Please give your name and address and observe a time limit of five minutes.

4. CONSENT ITEMS

AB 361 Remote participation in public meetings in light of COVID-19
Approve minutes of the March 13, 2023 meeting
Approve vouchers

5. STAFF REPORT

Status report and discussion of district operations, financial update & correspondence (no action – informational item)

6. BOARD DISCUSSION & ACTION

Item List:

Finalize Ag contract for Interruptible Ag customers
Status of Far Niente Annexation into District
Board support for AB 557 – extends provisions of AB 361
Accounting changes per new contract
Penalty and SOP for communication for excessive water use
Update on excess water use letters
Review Current Billing Consumption Report
Ag Contract/User status
Review High Volume Water Use Requests

7. ADJOURNMENT