

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING SEPTEMBER 8, 2021**  
**5:30 P.M.**

**ZOOM/TELECONFERENCE PARTICIPATION ONLY**  
*(Pursuant to Governor's Executive Order N-29-20)*  
**Instructions for Attending ZOOM/Teleconference**  
**Board Meeting appear at the end of this agenda**

**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. BOARD DISCUSSION**

LAFCO Sphere of Influence Review  
Current Rebate Program Revisions  
Rebate Program for Flume Purchases  
Development of Contact List

**4. ADJOURNMENT**

**Instructions for Attending ZOOM/Teleconference Board Meeting:**

Please use this link to download the ZOOM application on to your device prior to the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84153197977?pwd=RUQzTTROQ0pDYW9tUEpYRGRaTTBRQT09>

Meeting ID: 841 5319 7977

Passcode: 488676