

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
RE-SCHEDULED REGULAR MEETING AUGUST 16, 2023
5:30 P.M.
Robert Craig Winery Business Office 1553 2nd St. Downstairs; 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

Approve minutes of the July 18, 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:

Review attorney letters: J. Truchard and Brown's Valley Development

Vote on amendment to District Rules and Regulations: Agricultural Water Use is Proportionate to Total Agricultural Acres in the District.

District's Fire Hydrant meters

Water restrictions for parcels adjoining District parcels

Ensuring District properly noticed when parcels are merged

Ag users non-response, next steps

Final Contract for Interruptible Ag customers

Status of Far Niente Annexation into District

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