

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING JANUARY 8, 2024
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 November 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:

City of Napa's operational change on leak relief

Updated City of Napa approved water increases and notice update on website

Water restrictions for parcels adjoining District parcels

Update on excess water users

Discuss Napa water department letter on water restrictors

How to convert an existing single family CVWD meter to an interruptible ag account

Ag users non-response, next steps

Sheared fire hydrant on 4254 Old Sonoma Rd

Water needs letter to interruptible ag users for 2024

Penalty and SOP for communication for excessive water use

Review Current Billing Consumption Report

Ag Contract/User status

Review High Volume Water Use Requests

7. ADJOURNMENT