

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING NOVEMBER 13, 2023**  
**5:30 P.M.**

**Robert Craig Winery Business Office 1553 2<sup>nd</sup> 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 October 10, 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:

R. Nominni report re: application of restrictors to excessive water users

Potential Review: Residential and Interruptible Ag meter request for undeveloped parcel on Thompson Ave. APN 067-041-001

City of Napa legal question re: excessive use letter

Ag users non-response, next steps

Penalty and SOP for communication for excessive water use

Water restrictions for parcels adjoining District parcels

Update on excess water use letters

Review Current Billing Consumption Report

Ag Contract/User status

Review High Volume Water Use Requests

**7. ADJOURNMENT**