

**AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING JULY 19, 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. 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

- a) Approve minutes of June 14 and June 28 board meetings
- b) Approve payment of vouchers

5. STAFF REPORT:

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

6. BOARD DISCUSSION & ACTION

Water use application
Request for increase meter size 1037 Congress Valley Rd., James Tucci
Request to rent hydrant meter for construction 1023 Congress Valley Rd.

7. 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/87924491397?pwd=dEhjTjI6aWZiREhrMHg3N2ZWbmFCZz09>

Meeting ID: 879 2449 1397

Passcode: 486685