

**AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AUGUST 18, 2020
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 July 13, 2020 meeting
- b) Authorize payment of vouchers

5. STAFF REPORT:

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

6. BOARD DISCUSSION & ACTION

- Website demo
- Director Appointment
- Audit Engagement Letter

7. ADJOURNMENT

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Instructions for Attending ZOOM/Teleconference Board Meeting:

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

<https://us02web.zoom.us/j/87273215585?pwd=OGJJUUhJcjRMZDJJoUS9JVEdhVkRrQT09>

If you already have Zoom, simply enter the meeting ID and password below at the time of the board meeting:

Meeting ID: 872 7321 5585

Passcode: 655155