

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MARCH 13, 2023
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

AB 361 Remote participation in public meetings in light of COVID-19
Approve minutes of the February 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:

Finalized Ag contract for Interruptible Ag customers
Accounting changes per new contract
Penalty and SOP for communication for excessive water use
Update on insurance costs
Update on excess water use letters
Review Current Billing Consumption Report
Ag Contract/User status
Review High Volume Water Use Requests
District water needs after Ag meters shut-off
Status of setting up Google Drive for Board access

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/85364941099?pwd=dHlvQjJxWHJDWDA0ZIE5OU0yUHYYdz09>

Meeting ID: 853 6494 1099

Passcode: 406085