

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OCTOBER 25, 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 October 11, 2021 regular board meeting
- b) Approve payment of vouchers

5. STAFF REPORT

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

6. BOARD DISCUSSION & ACTION

Review legal counsel's draft water rate letter to constituents
Response from City re: counsel V. Clemen's response letter
Review of Ag Contract and hook-ups

7. CLOSED SESSION

Conference With Legal Counsel Regarding Real Property Negotiations (Water Supply Contract) pursuant to Government Code section 54956.8

8. 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/89459643930?pwd=cjJqdDhQc0VkNFJBZjh3SnBubnRjUT09>

Meeting ID: 894 5964 3930

Passcode: 274215