

**AGENDA  
CONGRESS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING NOVEMBER 8, 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 25 special 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**

Implementing water rate change through City of Napa  
Response from City re: counsel V. Clemen's response letter

**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/82328862422?pwd=RlpXQVU5MkwzYk9PR1Y0UUNxU2JSUT09>

Meeting ID: 823 2886 2422

Passcode: 166113