

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING FEBRUARY 14, 2022
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. STAFF REPORT

Status report and discussion of district operations, correspondence and voicemail messages (no action – informational item)

5. BOARD DISCUSSION & ACTION

Item List:

Consumption Report
Mailer to large water consumers and those with Ag Contracts
Record access 2007 to present
Record retention guidelines
Update on Far Niente annexation

6. CLOSED SESSION

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

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/86722447105?pwd=Uk5BMmY2YjJuWklmY0RjR1FxbTlXUT09>

Meeting ID: 867 2244 7105

Passcode: 818095