

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AUGUST 22, 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. CLOSED SESSION

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

5. 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/84731630463?pwd=WVM4ZkptZyt1Q2lKaFdvNWdRbnhtUT09>

Meeting ID: 847 3163 0463

Passcode: 429089