

**AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING APRIL 12, 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. BOARD ADDRESS

CA Special Districts Association – membership information
Phil Brun, City of Napa Water

5. CONSENT ITEMS

- a) Approve minutes of March 8, 2021 meeting
- b) Authorize payment of vouchers

6. STAFF REPORT:

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

7. BOARD DISCUSSION & ACTION

8. CLOSED SESSION

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

9. 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:

<https://us02web.zoom.us/j/82725743161?pwd=czFkMXIkJUE1TUZ6NGJNbDgxc1VtQT09>

If you already have Zoom, simply enter the meeting ID and password below at the time of the board meeting:

Meeting ID: 827 2574 3161

Passcode: 722939