

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**RE-SCHEDULED REGULAR MEETING SEPTEMBER 12, 2023**  
**5:30 P.M.**  
**Robert Craig Winery Business Office 1553 2<sup>nd</sup> St. Downstairs; Napa**

**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**

Approve minutes of the August 16, 2023 meeting

Approve vouchers

**5 STAFF REPORT**

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

**6. BOARD DISCUSSION & ACTION**

Item List:

Review correspondence received from RSA Civil re: Thompson Ave project, i.e. Browns Valley Development; next steps

Explore recycled water options

Water restrictions for parcels adjoining District parcels

Ensuring District properly noticed when parcels are merged

Ag users non-response, next steps

Penalty and SOP for communication for excessive water use

Update on excess water use letters

Review Current Billing Consumption Report

Ag Contract/User status

Review High Volume Water Use Requests

**7. ADJOURNMENT**