

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING SEPTEMBER 12, 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. CONSENT ITEMS

Approve minutes of the August 8 and 22, 2022 meetings
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 Current Billing Consumption Report
Penalty and SOP for communication for excessive water use
Update Meter Policy re: ADUs
Ag Contract/User status
Review High Volume Water Use Requests
District water needs after Ag meters shut-off
Response to water users asking for water
Recycled Water exploration
Sinskey meter use update
Status of setting up Google Drive for Board access

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/82428077759?pwd=ZUV4QWlwbmducFpxYnlhOZVhJM0dXdz09>

Meeting ID: 824 2807 7759

Passcode: 508058

