

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
VIRTUAL MEETING MAY 9, 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

- a) Approve minutes of April 11, 2022 regular board meeting
- b) Approve payment of 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 and approve FY22/23 Budget
- 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
- Return to in-person meetings?

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/81017586696?pwd=WVdrVlZrakpHTFNTSExoQVNGb3YzQT09>

Meeting ID: 810 1758 6696

Passcode: 763302