

**AGENDA  
CONGRESS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING NOVEMBER 9, 2020  
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 October 12, 2020, meeting
- b) Authorize payment of vouchers

**5. STAFF REPORT:**

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

Carl Butts, P.E. to present information to the Board regarding permitting process for building on parcels located in the Congress Valley Water District.

Presentation of District's current FYTD financials

**6. BOARD DISCUSSION & ACTION**

Draft FY 18/19 and 19/20 Audit Report

Future Water Rate Increases

Napa County Board of Supervisors' Appointment to fill Peter Edridge's vacant seat

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter).

**7. ADJOURNMENT**

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**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/88923569984?pwd=dGZQTFgzUFYrZmw1UXIHSTBwVGxnUT09>

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

Meeting ID: 889 2356 9984

Passcode: 000774