

**AGENDA  
CONGRESS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING SEPTEMBER 14, 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 August 18, 2020 meeting
- b) Authorize payment of vouchers

**5. STAFF REPORT:**

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

**6. BOARD DISCUSSION & ACTION**

- Director Appointment
- Election of Board President and Vice President
- Future Water Rate Increases
- 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83530686500?pwd=ZzVocUtjVGF2c1Z2dU52ZDZkdDZIUT09>

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

Meeting ID: 835 3068 6500

Passcode: 618265