

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
RE-SCHEDULED REGULAR MEETING OCTOBER 10, 2023
5:30 P.M.

Robert Craig Winery Business Office 1553 2nd 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 September 12, 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

Water restrictions for parcels adjoining District parcels

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