

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING JANUARY 10, 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 November 8, 2021 and December 13, 2021 regular board meetings
- b) Approve payment of vouchers

**5. STAFF REPORT**

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

**6. BOARD DISCUSSION & ACTION**

Item List:

- Update to get Ag contracts to Ag users
- Update on review CVWD bylaws/ordinances/policies – makes updates as needed
- Historical documents from 2007 to current
- Website update
- Meeting location – possibly Napa Valley Country Club

**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/82578932186?pwd=RXIUMVQwWGIORDIyOUYwQTBLUmdJZz09>

Meeting ID: 825 7893 2186

Passcode: 556716