

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MAY 8, 2023
5:30 P.M.
Land Trust of Napa County 1700 Soscol Ave. #20, 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 April 24, 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 draft budget for FY 2023-2024

Finalize Ag contract for Interruptible Ag customers

Status of Far Niente Annexation into District

Accounting changes per new contract

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