

**AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MARCH 14, 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. STAFF REPORT

Status report and discussion of district operations, correspondence and voicemail messages (no action – informational item)

5. BOARD DISCUSSION & ACTION

Item List:

- Ag Contract/User status
- Review High Volume Water Use Requests
- District water needs after Ag meters shut-off
- Record retention guidelines
- District Bylaws Update – R. Nominni
- Current District Financial Statement
- Status of setting up Google Drive for Board access

6. CLOSED SESSION

Conference With Legal Counsel Regarding Real Property Negotiations (Water Supply Contract) pursuant to Government Code section 54956.8

7. 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/82028005017?pwd=akEwMjNRMCs5bWtrSm5iZkVYQVd1QT09>

Meeting ID: 820 2800 5017

Passcode: 738574