

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MARCH 11, 2024
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 February 19, 2024 Board meeting

Approve vouchers

Approve Interruptible Ag Water Service Agreement 1310 Buhman Ave

5. STAFF REPORT

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

6. BOARD DISCUSSION & ACTION

Item List:

Administrative Amendment No 1 to Wholesale Water Supply Agreement

District Leak Forgiveness Program

District's formal position on Far Niente annexation

Approve update to a District service address

Large user @ 1380 Thompson Ave non-response

Water needs letter to interruptible ag users for 2024 – non-responders

Penalty and SOP for communication for excessive water use

Review Current Billing Consumption Report

Ag Contract/User status

Review High Volume Water Use Requests

7. ADJOURNMENT