

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING APRIL 9, 2025
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. Rebecca Smith, CVWD District Counsel, attending remotely to answer Board questions regarding District Fund appropriations

5. CONSENT ITEMS

Approve minutes of the March 10, 2025 Board meeting
Approve vouchers

6 STAFF REPORT

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

7 BOARD DISCUSSION & ACTION

Item List:

Meter Replacement project – completed, next steps
Review draft FY25/26 Budget
Review Current Billing Consumption Report
Ag Contract/User status

8. ADJOURNMENT