

**CONGRESS VALLEY WATER DISTRICT  
RESOLUTION NO. 73**

**RESOLUTION ESTABLISHING A  
WATER SYSTEM MODERNIZATION PROGRAM**

WHEREAS, Congress Valley Water District's statutory purpose is to acquire and provide a reliable water supply for beneficial use within its service area; and

WHEREAS, the water served to District customers is supplied by the City of Napa pursuant to Water Service Agreement ("Agreement") between the City and the District; and

WHEREAS, District customers receive water deliveries through the District's conveyance system, which was constructed in the 1980s; and

WHEREAS, the City has indicated that it will require the installation of backflow devices on certain District connections as a condition of future water service; and

WHEREAS, the City proposes to bill the costs of such devices to District customers; and

WHEREAS, the District's Board of Directors wishes to defray the costs of such installation for District customers, and to encourage the continued responsible management of water within the District's boundaries; and

WHEREAS, the California Water Code authorizes the District to undertake water conservation programs; install reasonable water-saving and reclamation devices; construct and manage water delivery systems; fund improvements to those systems; and do all acts necessary and proper to accomplish its statutory purpose.

Now, therefore, the Board of Directors of Congress Valley Water District resolves follows:

1. The District shall establish a Water System Modernization Program, through which the costs of individually required system improvements, such as backflow prevention devices, meter upgrades, and other improvements for the benefit of the District's water delivery system will be offset by District reserves.
2. It is in the best interest of the District and its customers to provide such a program to offset required costs that would otherwise be borne by District customers, in favor of providing for necessary updates to District connections and the delivery system.
3. As the initial effort for the Program, District staff are directed to work directly with City staff to identify connections in need of backflow prevention devices, and to arrange for the District's payment of costs associated with the installation of such devices.
4. Future projects for the Water System Modernization Program shall be presented to the Board of Directors as needs arise. Eligible projects should facilitate the continued

management and delivery of water within the District, and should identify the manner in which the expenditure of such funds serves the District's statutory purpose.

PASSED, APPROVED, AND ADOPTED this 12 day of May, 2025 by the following vote:

AYES: Erik Erikson, Rich Namini, Robin Francis

NAYS:

ABSTAIN: Adam Joffe

ABSENT: Suzanne Truchard



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Richard Namini  
President  
Congress Valley Water District