

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING DECEMBER 12, 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. CONSENT ITEMS**

AB 361 Remote participation in public meetings in light of COVID-19  
Approve minutes of the November 21, 2022 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:

Final review and consideration: Draft Fourth Amendment to Wholesale Water Supply Contract **and** Wholesale Water Agreement with City of Napa  
Update on insurance costs  
Update on excess water use letters  
Review Current Billing Consumption Report  
Penalty and SOP for communication for excessive water use  
Ag Contract/User status  
Review High Volume Water Use Requests  
Response to water users asking for water  
Sinsky meter use update  
Status of setting up Google Drive for Board access

**7. CLOSED SESSION**

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

**8. 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/86072914317?pwd=Z1NXcFlkb0V5NkFDaC9XcDA5WmNrQT09>

Meeting ID: 860 7291 4317

Passcode: 244932