

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING FEBRUARY 9, 2026
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 January 12, 2026 Board 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:

Backflow Device Installation – project status and new request: 1195 Congress Valley Rd
Aries Development at 1289 Thompson Ave.
Review Current Billing Consumption Report
Ag Contract/User status

7. ADJOURNMENT