

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING JUNE 5, 2023**  
**5:30 P.M.**

**Robert Craig Winery Business Office 1553 2<sup>nd</sup> 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 May 8, 2023 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:

Approve budget for FY 2023-2024

Ag users non-response, next steps

Finalize Ag contract for Interruptible Ag customers

Status of Far Niente Annexation into District

Penalty and SOP for communication for excessive water use

Update on excess water use letters

Review Current Billing Consumption Report

Ag Contract/User status

Review High Volume Water Use Requests

**7. ADJOURNMENT**