

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MAY 10, 2021
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

- a) Approve minutes of April 12, 2021 meeting and April 26, 2021 special meeting
- b) Authorize payment of vouchers

5. STAFF REPORT:

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

6. BOARD DISCUSSION & ACTION

Residential water use vs. Agricultural water use notification to high-usage customers
New Interruptible Ag hook-up application for APN's 047-030-005/047-080-001, FN Land, LLC by John McCarthy, Director of Vineyard Operations Far Niente Wineries
Join California Special District Association

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/81652503112?pwd=RVJ0a0pmbkZEVm9EVFY2dXlxY3NIQT09>

Meeting ID: 816 5250 3112

Passcode: 221719