

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING JANUARY 16, 2023**  
**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 December 12, 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:

Review FY20-21 and 21-22 Audits  
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  
District water needs after Ag meters shut-off  
Response to water users asking for water  
Status of setting up Google Drive for Board access

**7. 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:

<https://us02web.zoom.us/j/87657310584?pwd=NWErcVdUWWVpWjhxdDZZZk5JUDUwZz09>

Meeting ID: 876 5731 0584

Passcode: 752603