

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
INAUGURAL ANNUAL MEETING WITH THE CITY OF NAPA
JANUARY 30, 2024
3:00 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. BOARD DISCUSSION WITH CITY OF NAPA WATER DEPARTMENT

Rates
Interruptible Ag Availability
Meter Replacement Project
Leak Adjustments
Flow Restrictors
CIP Fund financials

4. ADJOURNMENT