

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
RE SCHEDULED MEETING AUGUST 17, 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 July 13, 2026 Board meeting
Approve vouchers
Capital Asset Inventory Certification

5. STAFF REPORT

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

6. BOARD DISCUSSION & ACTION

Item List:

1139 Thompson Ave.: Requested “Will Serve” letter
1031 Sunset Rd.: Vineyard plant?
1289 Thompson Ave.: Pulled from sales market
Three Director seats up for reelection November 2026
Communication to District residents
Review Current Billing Consumption Report
Ag Contract/User status

7. ADJOURNMENT