

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
RE-SCHEDULED MEETING FEBRUARY 19, 2024
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 January 8, 2024 meeting and January 30, 2024 meeting with the City of Napa Public Works Department
Approve vouchers
Approve Interruptible Ag contracts for 1085 and 1403 Thompson Ave.

5 STAFF REPORT

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

6. BOARD DISCUSSION & ACTION

Item List:

Re-cap of Phil Brun's notes of January 30th annual meeting
Restrictors – next steps
Badger E-Series bid review
City Leak Forgiveness Program – next step
Large user @ 1380 Thompson Ave non-response
Water needs letter to interruptible ag users for 2024 – non-responders
Penalty and SOP for communication for excessive water use
Review Current Billing Consumption Report
Ag Contract/User status
Review High Volume Water Use Requests

7. ADJOURNMENT