

**AGENDA  
CONGRESS VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MARCH 8, 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 February 8, 2021 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**

Updated: Review request for Interruptible Ag hookup APN: 047-030-031 vineyard off of Old Sonoma Rd between Brown Ranch and Ghisletta by Christopher Hyde

**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:

<https://us02web.zoom.us/j/83260064782?pwd=RjhHNHICWDhMRy9lOFduMXhaUy9tUT09>

If you already have Zoom, simply enter the meeting ID and password below at the time of the board meeting:

**Meeting ID:** 832 6006 4782

**Passcode:** 480413