

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**RESCHEDULED MEETING MAY 20, 2024**  
**5:30 P.M.**

**Robert Craig Winery Business Office 1553 2<sup>nd</sup> 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 April 8, 2024 Board meeting  
Approve vouchers  
Approve FY 24/25 Budget

**5. STAFF REPORT**

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

**6. BOARD DISCUSSION & ACTION**

Item List:

District Leak Forgiveness Program  
Meter Replacement – schedule and costs  
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**