

AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING DECEMBER 91, 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 November 11, 2024 Board meeting
Approve vouchers

5 STAFF REPORT

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

6. BOARD DISCUSSION & ACTION

Item List:

Meter Replacement - cost breakdown per City
Schedule annual meeting with City, date suggestions
Rules & Regulations update to suggestions by counsel
Approve new Interruptible Water Service Agreement 1310 Buhman Ave, formerly Sinskey Vineyard
Review Current Billing Consumption Report
Ag Contract/User status

7. ADJOURNMENT