

**AGENDA
CONGRESS VALLEY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING FEBRUARY 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 January 11, 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

Review request for Interruptible Ag hookup APN: 047-030-031 vineyard off of Old Sonoma Rd between Brown Ranch and Ghisletta by Christopher Hyde
Status of fire suppression tanks to be located in the District
Status of negotiations with City of Napa
Website

7. ADJOURNMENT

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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/82790273599?pwd=dUtvU2xNbVJXaDVhaUVTTTHJrNk4yUT09>

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

Meeting ID: 827 9027 3599

Passcode: 155491