

**AGENDA**  
**CONGRESS VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**

**MAY 8, 2006 (REVISED)**

**5:30 P.M.**

**Napa Women's Club**

**218 Franklin Street, Napa, CA.**

**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. ACTION ITEMS**

a) Approval of the April 10, 2006 meeting minutes 5 minutes

b) Authorize payment of the following Vouchers: 5 minutes

<u>No.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2211	\$100.00	Timothy Josten
2212	\$100.00	Mary Lou Rushing
2213	\$100.00	Jeanine Layland
2214	\$100.00	James York
2215	\$100.00	Heather Phillips
2216	\$859.36	Organizing Strategies
2217	\$240.87	First Light Venture
2218	\$61.00	First Light Venture

**Total      \$1,561.23**

c) Presentation of Resolution of Appreciation for Past President Timothy Josten. 5 minutes

**5. REPORTS TO BOARD**

a) Secretary will report on status of survey by Mountain Pacific Surveys 5 minutes

b) Secretary will report on search for Auditor to perform 2004-2005 audit. 5 minutes

c) Secretary's report on proposed 2006-2007 rental agreement for Napa Women's Club. NWC proposes a 10% increase. 10 minutes

**6. BOARD DISCUSSION**

a) Progress report regarding LAFCO Comprehensive Water Study. 5 minutes

**7. CORRESPONDENCE**

City of Napa Water Sales Report

Notice of Special Meeting, Conservation, Development & Planning Commission May 9, 2006

**8. ADJOURNMENT**

**2006 Calendar**

January 9	March 13	May 8	July 10	September 11	November 13
February 13	April 10	June 12	August 14	October 9	December 11