

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

**JANUARY 12, 2009  
5:30 P.M.**

**Friends of the Napa River, 68 Coombs St. #B, Napa**

**Mission Statement:** *As stewards of the District's resources, provide a clean, safe and affordable water supply using fiscally responsible policies.*

**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) Approval of the meeting minutes of December 8, 2008 5 min

b) Authorize payment of the following Vouchers:

<u>No.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2433	\$100.00	Timothy Josten
2434	\$100.00	James York
2435	\$100.00	Jeanine Layland
2436	\$100.00	Heather Phillips
2437	\$100.00	Mary Lou Rushing
2438	<u>\$412.95</u>	Kiersten Bjorkman
<b>Total</b>	<b><u>\$912.95</u></b>	

**5. REPORTS TO BOARD**

**6. BOARD DISCUSSION**

Discussion of timeline for 2017 15 min

**7. CORRESPONDENCE**

**8. ADJOURNMENT**

**2009 Meeting Dates**

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