

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

**FEBRUARY 9, 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. BOARD PRESENTATION

Keene Simonds, Executive Officer, LAFCO
Issues related to District dissolution 20 min

5. CONSENT ITEMS

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

b) Approval of meeting minutes of January 12, 2009 5 min

c) Authorize payment of the following Vouchers:

<u>No.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2439	\$100.00	Timothy Josten
2440	\$100.00	James York
2441	\$100.00	Jeanine Layland
2442	\$100.00	Heather Phillips
2443	\$100.00	Mary Lou Rushing
2444	\$400.95	Kiersten Bjorkman
2445	\$350.00	Friends of the Napa River (meeting space)
2446	\$3,033.00	Malloy Imrie & Vasconi Insurance
Total	\$4,283.95	

6. REPORTS TO BOARD

7. BOARD DISCUSSION

Newsletter timeline – Heather Phillips 15 min

6. CORRESPONDENCE

Housing Element Update Draft EIR, Napa County Conservation, Development and Planning

8. ADJOURNMENT

2009 Meeting Dates

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