

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

**MARCH 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. CONSENT ITEMS**

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

b) Approval of meeting minutes of February 9, 2009 5 min

c) Authorize payment of the following Vouchers:

<u>No.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2447	\$100.00	Timothy Josten
2448	\$100.00	James York
2449	\$100.00	Jeanine Layland
2450	\$100.00	Heather Phillips
2451	\$100.00	Mary Lou Rushing
2452	\$537.45	Kiersten Bjorkman
2453	<u>\$11,089.01</u>	Dept of Water Resources
<b>Total</b>	<b><u>\$12,126.46</u></b>	

**5. REPORTS TO BOARD**

**6. BOARD DISCUSSION**

700 Forms  
Newsletter/Mailer/Survey timeline - Heather Phillips, Jeanine Layland 15 min

**7. CORRESPONDENCE**

**8. ADJOURNMENT**

**2009 Meeting Dates**

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