

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

**APRIL 13, 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 March 9, 2009 5 min

b) Authorize payment of the following Vouchers:

<u>NO.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2454	\$100.00	Timothy Josten
2455	\$100.00	James York
2456	\$100.00	Jeanine Layland
2457	\$100.00	Heather Phillips
2458	\$100.00	Mary Lou Rushing
2459	\$520.95	Kiersten Bjorkman
2460	<u>\$35.00</u>	First Light Ventures
Total	<u>\$1055.95</u>	

5. REPORTS TO BOARD

Financial report 5 min

6. BOARD DISCUSSION

Newsletter draft review 15 min

7. CORRESPONDENCE

8. ADJOURNMENT

2009 Meeting Dates

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