

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

MAY 11, 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 April 13, 2009 5 min

b) Authorize payment of the following Vouchers:

<u>NO.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2461	\$100.00	Timothy Josten
2462	\$100.00	James York
2463	\$100.00	Jeanine Layland
2464	\$100.00	Heather Phillips
2465	\$100.00	Mary Lou Rushing
2466	<u>\$370.95</u>	Kiersten Bjorkman
Total	<u>\$870.95</u>	

ACJE-3Q 106.70 Napa Auditor Controller

5. REPORTS TO BOARD

6. BOARD DISCUSSION

Newsletter review 15 min

7. CORRESPONDENCE

8. ADJOURNMENT

2009 Meeting Dates

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