

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

AUGUST 10, 2009

5:30 P.M.

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

Mission Statement: *To provide a clean, safe and affordable water supply in a practical, cost-effective and environmentally sensitive manner that anticipates the future needs of the District.*

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 July 13, 2009 5 min

b) Authorize payment of the following Vouchers:

<u>No.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2473	\$100.00	Timothy Josten
2474	\$100.00	James York
2475	\$100.00	Jeanine Layland
2476	\$100.00	Mary Lou Rushing
2477	\$75.00	Dorothy Streich
2478	<u>\$565.95</u>	Kiersten Bjorkman
Total	<u>\$1040.95</u>	

5. REPORTS TO BOARD

6. BOARD DISCUSSION

Approval of budget for FY 2009-20010 15 min
Announce vacancy on Board/candidates? 10 min

7. CORRESPONDENCE

8. ADJOURNMENT

2009 Meeting Dates

September 14, October 12, November 9, December 14.