

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

**NOVEMBER 9, 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 September 14, 2009 5 min
- b) Approval of meeting minutes of October 12, 2009

- b) Authorize payment of the following Vouchers:

<u>No.</u>	<u>AMOUNT</u>	<u>PAYEE</u>
2495	\$100.00	Timothy Josten
2496	\$100.00	James York
2497	\$100.00	Jeanine Layland
2498	\$100.00	Heather Phillips
2499	\$100.00	Mary Lou Rushing
2500	\$506.25	Coombs & Dunlap
2501	<u>\$415.95</u>	Kiersten Bjorkman
Total	\$1,422.20	

Q1-09-10 \$616.53 Auditor's office

5. REPORTS TO BOARD

6. BOARD DISCUSSION

7. CORRESPONDENCE

8. ADJOURNMENT

2009/2010 Meeting Dates

December 14. **2010:** January 4, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13.