

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
FEBRUARY 8, 2021**

The meeting was called to order at 5:34pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis, Adam Joffe and Rich Nominni.

Valerie Clemen, District Counsel, Kiersten Bjorkman, Board Secretary
Member of the public: Michael Barret, City of Napa Counsel

It was moved by Director Erickson and seconded by Director Nominni to approve the minutes of the January 11, 2021 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

It was moved by Director Sicard and seconded by Director Erickson to approve voucher numbers 3217 through 3224 as well as the bill for accounting services for 2Q20/21 as follows:

3217	Rich Nominni	\$100.00
3218	Erik Erickson	\$100.00
3219	Renee Sicard	\$100.00
3220	Robin Francis	\$100.00
3221	Adam Joffe	\$100.00
3222	Kiersten Bjorkman	\$859.40
3223	Coombs & Dunlap	\$130.00
3224	Malloy, Imrie & Vasconi Insurance	\$2,119.00

Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

The Board directed District Counsel to schedule a meeting with the City of Napa to begin the contract extension negotiations.

The Board directed the Board Secretary to clarify details of the application for an Interruptible Ag hookup made by CP Family Partnership, LP for APN: 047-030-031.

The next Board meeting is scheduled for March 8, 2021.

It was moved by Director Erickson and seconded by Director Joffe to close the meeting at 6:437pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

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Respectfully submitted,
Kiersten Bjorkman, Secretary