

**MINUTES OF A SPECIAL
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
OCTOBER 24, 2022**

The meeting was called to order at 5:33pm by Director Nominni.

Virtually Present: Directors Renee Sicard, Robin Francis, Adam Joffe, Erik Erickson and Richard Nominni. Kiersten Bjorkman, Board Secretary

There was no closed session.

The Board discussed various options to more strongly encourage compliance from property owners who are exceeding the normal residential usage of water. These included sending exceedance letters registered return receipt, instituting financial penalties and/or applying restrictors to those with egregious usage and apparent indifference to the District's requests to reduce usage. The Board directed the Secretary to seek legal counsel's assistance with setting up financial penalties and notification procedures.

The Board discussed ways of reaching out to constituents to educate them about the District and it's total water allocation from the City of Napa.

The next regular meeting is November 14, 2022.

It was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 7:30pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Erickson Sicard and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary