

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
SEPTEMBER 12, 2022**

The meeting was called to order at 5:31pm by Director Nominni.

Virtually Present: Directors Renee Sicard, Robin Francis, Adam Joffe, Erik Erickson and Richard Nominni. Val Clemen and Rebecca Smith, Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the August 8, 2022 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Francis and seconded by Director Nominni to approve the minutes of the August 22, 2022 special board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Joffe and Francis. NOES: None. ABSTAIN: Director Sicard and Erickson.

It was moved by Director Sicard and seconded by Director Erickson to approve payment of the vouchers 3366 through 3374 as follows:

3366	Richard Nominni	\$218.30
3367	Erik Erickson	\$100.00
3368	Renee Sicard	\$100.00
3369	Robin Francis	\$200.00
3370	Adam Joffe	\$200.00
3371	Kiersten Bjorkman	\$1,759.40
3372	Downey Brand	\$788.50
3373	Coombs & Dunlap	\$1,500.00
3374	City of Napa Water	\$4,183.36

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

The Board discussed the status of remote participation in meetings. On a motion by Director Joffe seconded by Director Nominni the Board issued findings under AB 361 that the Governor's State of Emergency providing for enhanced remote participation in public meetings in light of COVID-19 was still in place; that the use of these remote meetings supported the health and public safety of the Board and its landowners; and that therefore remote participation under AB 361 would continue to be offered for the subsequent meeting. Motion Carried unanimously.

The Board directed the Secretary to send exceedance letters to five identified parcels with residential meters who have repeatedly continued to use more water than typical household use.

The Board directed the Secretary to make inquiries of insurance companies known to work with special districts in order to get quotes to insure the District's water infrastructure.

The Board directed the Secretary to inquire with the City what the cost would be to perform interim meter readings for up to ten parcels.

The contract negotiation committee updated the Board on the status of the latest meeting held with the City on August 31, 2022.

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The next negotiation meeting with the sub-committee, counsel and the City is scheduled for September 27, 2022 from 2:00-4:00pm.

The next regular meeting is October 10, 2022.

It was moved by Director Francis and seconded by Director Sicard to adjourn the meeting at 7:22pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary