

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
JUNE 13, 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. Rebecca Smith, Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Sicard and seconded by Director Joffe to approve the minutes of the May 9, 2022 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe and Francis. NOES: None. ABSTAIN: Director Erickson

It was moved by Director Sicard and seconded by Director Joffe to approve the minutes of the May 31, 2022 special board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Nominni to approve payment of the vouchers 3342 through 3349 as follows:

3342	Richard Nominni	\$200.00
3343	Erik Erickson	\$100.00
3344	Renee Sicard	\$200.00
3345	Robin Francis	\$200.00
3346	Adam Joffe	\$200.00
3347	Kiersten Bjorkman	\$1,009.40
3348	Downey Brand	\$2,709.00
3349	Coombs & Dunlap	\$1,462.50

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

The Board decided that Director's Nominni and Joffe will attend the next contract negotiation meeting with Counsel Smith and representatives from the City of Napa tentatively scheduled for June 28, 2022.

The next regular meeting is July 11, 2022.

It was moved by Director Sicard and seconded by Director Francis to adjourn the meeting at 6:22pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary