

**MINUTES OF A SPECIAL
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
MARCH 28, 2022**

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

Virtually Present: Directors Renee Sicard, Robin Francis and Richard Nominni.
Val Clemen, Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Sicard and seconded by Director Francis to approve the minutes of the February 14 and March 14, 2022 regular board meetings. Motion Carried by the following vote: AYES: Directors Nominni, Sicard and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Francis and seconded by Director Sicard to approve payment of the vouchers 3317 through 3325 as follows:

3317	Richard Nominni	\$200.00
3318	Erik Erickson	\$100.00
3319	Renee Sicard	\$100.00
3320	Robin Francis	\$200.00
3321	Adam Joffe	\$100.00
3322	Kiersten Bjorkman	\$1,517.40
3323	Napa Water	\$3,287.86
3324	Downey Brand	\$10,590.50
3325	Coombs & Dunlap	\$1,675.00

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

The Board directed the Secretary to circulate the City's Water Allocation Regulations for 20% Reduction to all Board members and ask for comments or questions before the next meeting whereupon the Board plans to direct the Secretary to post on the District's website with a live link to the City's code.

The next Board meeting is scheduled April 11, 2022.

It was moved by Director Sicard and seconded by Director Francis to adjourn the meeting at 7:07pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary