

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
JANUARY 11, 2021**

The meeting was called to order at 5:32pm by Director Nominni.

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

Kiersten Bjorkman, Board Secretary

It was moved by Director Erickson and seconded by Director Joffe to approve the minutes of the December 14, 2020 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

It was moved by Director Joffe and seconded by Director Sicard to approve voucher numbers 3209 through 3216 as follows:

3209	Rich Nominni	\$100.00
3210	Erik Erickson	\$100.00
3211	Renee Sicard	\$100.00
3212	Robin Francis	\$100.00
3213	Adam Joffe	\$100.00
3214	Kiersten Bjorkman	\$709.40
3215	Coombs & Dunlap	\$682.50
3216	City of Napa Water	\$12,255.87

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

The Board discussed keeping the conversation related to the status of the contract extension negotiations with the City, as well as those related to any possible fire suppression activities sponsored by the District on the agenda for the next and future meetings.

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

It was moved by Director Erickson and seconded by Director Francis to close the meeting at 6:40pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

Respectfully submitted,
Kiersten Bjorkman, Secretary