

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
MAY 31, 2022**

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

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

Director Nominni confirmed that the Sinskey meter on 1221 Congress Valley Rd is hooked to a pipe that traverses the property to a parcel on Buhman Rd. not originally within the CVWD boundary. Mr. Sinskey to provide plat map that contains proof of authorization for a lot line adjustment allowing said property to be serviced by meter on Congress Valley Rd.

It was moved by Director Joffe and seconded by Director Nominni to approve the extension to the current water supply contract to 12/31/22 in order to continue the District's contract negotiations with the City of Napa. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

The next Regular Board meeting is scheduled for June 13, 2022.

It was moved by Director Francis and seconded by Director Nominni to adjourn the meeting at 7:09pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary