

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
FEBRUARY 13, 2023**

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.

Rebecca Smith, District Counsel, Kiersten Bjorkman, Board Secretary

The Board discussed the status of remote participation in meetings. On a motion by Director Nominni seconded by Director Francis 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.

It was moved by Director Sicard and seconded by Director Nominni to approve the minutes of the January 16, 2023 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 Joffe and seconded by Director Sicard to approve payment of the vouchers 3412 through 3420 as follows:

3412	Richard Nominni	\$100.00
3413	Erik Erickson	\$100.00
3414	Renee Sicard	\$100.00
3415	Robin Francis	\$100.00
3416	Adam Joffe	\$100.00
3417	Kiersten Bjorkman	\$1,184.40
3418	Downey Brand	\$5,766.50
3419	City of Napa Water	\$1,962.52
3420	Malloy, Imrie, Vasconi	\$2,119.00

Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis.

It was moved by Director Francis and seconded by Director Nominni to accept the Congress Valley Water District Rules and Regulations drafted and presented by District counsel. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis. NOES: None. ABSTAIN: None

The Board discussed constituent communications and will announce the availability of water for the District's Interruptible Agricultural meters after the City of Napa's water availability announcement, expected in the next two weeks. The Board is waiting for the City of Napa to finalize their new Interruptible Ag contracts after which the District will update and circulate the District's Interruptible Ag contracts.

The Board directed the Secretary to research meeting spaces in order to resume in-person meetings.

The next regular meeting is scheduled for March 13, 2023.

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There being no further business before the Board, it was moved by Director Sicard and seconded by Director Erickson to adjourn the meeting at 7:06pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary