

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
OCTOBER 10, 2022**

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

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

It was moved by Director Sicard and seconded by Director Francis to approve the minutes of the September 12, 2022 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Francis and seconded by Director Joffe to approve payment of the vouchers 3375 through 3382 as follows:

3375	Richard Nominni	\$100.00	
3376	Erik Erickson	\$100.00	VOID
3377	Renee Sicard	\$100.00	
3378	Robin Francis	\$100.00	
3379	Adam Joffe	\$100.00	
3380	Kiersten Bjorkman	\$1,607.12	
3381	Downey Brand	\$8,668.00	
3382	Coombs & Dunlap	\$412.50	

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

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

Director Nominni, Board President, suggested holding a special meeting October 24, 2022 to discuss Agenda items numbers 5 and 6 in order to move directly into Closed Session due to length of time to review latest term sheet from the City of Napa and time constraint because of next negotiation meeting is set for October 11, 2022 at 2:00pm. The Board unanimously agreed.

The next special meeting is scheduled for October 24, 2022, the next regular meeting is November 14, 2022.

It was moved by Director Francis and seconded by Director Joffe to adjourn the meeting at 7:10pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary