

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
FEBRUARY 14, 2022**

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

Virtually Present: Directors Erik Erickson, 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 Erickson and seconded by Director Joffe to approve payment of the vouchers 3308 through 3316 as follows:

3308	Richard Nominni	\$200.00
3309	Erik Erickson	\$200.00
3310	Renee Sicard	\$100.00
3311	Robin Francis	\$200.00
3312	Adam Joffe	\$200.00
3313	Kiersten Bjorkman	\$1,904.88
3314	Malloy, Imrie	\$2,119.00
3315	Downey Brand	\$7,031.00
3316	Coombs & Dunlap	\$1,129.50

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

It was moved by Director Erickson and seconded by Director Sicard to approve the corrected minutes of the January 10, 2022 regular board meeting and January 24, 2022 special board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Nominni and seconded by Director Sicard to send an initial parcel identification letter to those customers who have used more than two acre-feet of water in the last year. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, and Francis. NOES: Director Joffe. Abstain: None.

It was then moved by Director Nominni and seconded by Director Francis to strike this motion as District Counsel Smith re-worked the letter during the meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. Abstain: None.

It was then moved by Director Nominni and seconded by Director Sicard to send the second letter drafted by Counsel Smith to those customers who have used more than two acre-feet of water in the last year. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. Abstain: None.

The Board directed the Secretary to send out the approved letter along with an Estimated 2022 Water Use form and a blank copy of the District's Interruptible Ag Contract to the customers identified in the last motion.

The next Board meeting is scheduled February 28, 2022

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It was moved by Director Erickson and seconded by Director Joffe to adjourn the meeting at 7:51pm.  
Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary