

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
APRIL 11, 2022**

The meeting was called to order at 5:34pm by Director Nominni.

Virtually Present: Directors Renee Sicard, Robin Francis, Erik Erickson, Adam Joffe and Richard Nominni. 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 March 28, 2022 special board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard and Francis. NOES: None. ABSTAIN: Directors Erickson and Joffe.

It was moved by Director Francis and seconded by Director Sicard to approve payment of the vouchers 3326 through 3333 as follows:

3326	Richard Nominni	\$100.00
3327	Erik Erickson	\$100.00
3328	Renee Sicard	\$100.00
3329	Robin Francis	\$100.00
3330	Adam Joffe	\$100.00
3331	Kiersten Bjorkman	\$984.59
3332	Downey Brand	\$3,215.00
3333	Coombs & Dunlap	\$450.00

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

The Board directed the Secretary to post the City's Water Allocation Regulations for 20% Reduction on the District's website with a live link to the City's code.

Director Joffe confirmed he will have more information on a Board Member accessible Google drive of relevant CVWD documents by the next regular board meeting.

Director Nominni indicated he has been in contact with the City of Napa to determine the meter hook-up history for the Sinskey account at 1221 Congress Valley Rd.

The next Board Special meeting is tentatively scheduled for April 25, 2022, the next regular meeting is May 9, 2022.

It was moved by Director Erickson and seconded by Director Joffe to adjourn the meeting at 7:18pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Joffe Sicard and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary