

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

The meeting was called to order at 5:45pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis, Adam Joffe and Richard Nominni. Community member Nancy Reinke

Public Comment – Nancy Reinke, AG and domestic user. She was concerned about water usage and why her AG meter was turned off. It was explained that 28 City AG meters have been turned off and the District is obligated to follow the City lead in response to emergency drought situation to our 8 AG meter users. She inquired if it's legal to use domestic water to fill sulfur tank (500-700 gallons). Ms. Reinke submitted a request for water of 1.5 ac feet.

AG Contract/User Status: 5 water requests received so far. Request for 4050 Old Sonoma – APN needs to be verified by board secretary as well as confirmation of request for AG meter (with understanding that meter may not be turned on until sufficient water supplies are available). 1085 Thompson needs clarification of water needs (looks like residential/AG usages were confused on request form). All of Anthony Truchard's ponds are full at this time

It was moved by Director Francis and seconded by Director Nominni for Director Joffe to request from legal counsel the admin access for Zoho (the District's email account) user account. With this access, he will set up a generic account and move towards setting up a Google Drive account for board records and access. AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None.

The next meeting is scheduled for March 28, 2022.

It was moved by Director Erickson and seconded by Director Nominni to end meeting AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None. Meeting adjourned at 6:56pm.

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Respectfully submitted,
Renee Sicard, Director