

**MINUTES OF A RE-SCHEDULED REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
JULY 18, 2023**

The meeting was called to order at 5:29pm by Director Nominni.

Present: Directors Renee Sicard, Robin Francis, Erik Erickson, Adam Joffe and Richard Nominni.
Rebecca Smith, Legal Counsel, via zoom; Kiersten Bjorkman, Board Secretary

It was moved by Director Erickson and seconded by Director Sicard to approve the minutes of the June 5, 2023 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson and Francis. NOES: None. ABSTAIN: Director Joffe

It was moved by Director Francis and seconded by Director Nominni to approve payment of the vouchers 3454 through 3461 as follows:

3454	Richard Nominni	\$100.00
3455	Erik Erickson	\$100.00
3456	Renee Sicard	\$100.00
3457	Robin Francis	\$100.00
3458	Adam Joffe	\$100.00 VOID
3459	Kiersten Bjorkman	\$709.40
3460	Downey Brand	\$220.00
3461	City of Napa Water	\$2,881.96

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

It was moved by Director Erickson and seconded by Director Nominni to direct legal counsel to draft letters to Browns Valley Development and John Truchard regarding their meter usage and water allocation. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

It was moved by Director Nominni and seconded by Director Erickson to turn on the ag meter at APN 047-030-016 Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

The Board directed the Secretary to send the above ag meter user a one-year interruptible ag contract and inform them of their proportional share of the total ag meter water allocation. The Secretary was also directed to contact the county department responsible for approving lot line adjustments and the merging of APNs to inform them that the District needs notification when either request is granted as water rights in the District are attached to the APN.

The next regular meeting is scheduled for August 16th, the meeting for September is scheduled for September 12th in person in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Joffe to adjourn the meeting at 7:05pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary