

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
JUNE 14, 2021**

The meeting was called to order at 5:35pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis, Adam Joffe and Rich Nominni.

Valerie Clemen, District Counsel, Kiersten Bjorkman, Board Secretary

It was moved by Director Francis and seconded by Director Erickson to approve the minutes of the May 10, 2021 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Sicard to approve voucher numbers 3251 through 3258 as follows:

3251	Rich Nominni	\$100.00
3252	Erik Erickson	\$100.00
3253	Renee Sicard	\$100.00
3254	Robin Francis	\$100.00
3255	Adam Joffe	\$100.00
3256	Kiersten Bjorkman	\$1,559.40
3257	Coombs & Dunlap	\$2,325.00
3258	City of Napa Water	\$50,379.85

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

It was moved by Director Nominni and seconded by Director Erickson to adopt Resolution 70 Adopting Moderate Water Shortage Use Regulations. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Francis and Joffe. NOES: None. ABSTAIN: None.

It was moved by Director Erickson and seconded by Director Francis to accept counsel created cover letter to District constituents to accompany USPS mailing of newly adopted Resolution 70. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Francis and Joffe. NOES: None. ABSTAIN: None.

An interim Special Board Meeting is scheduled for June 28, 2021.

The next regular Board meeting is scheduled for July 13, 2021.

It was moved by Director Joffe and seconded by Director Francis to adjourn the meeting at 7:09pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe.

Respectfully submitted,  
Kiersten Bjorkman, Secretary