

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
MARCH 13, 2023**

The meeting was called to order at 5:32pm by Director Nominni.

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

Val Clemen, District Counsel, Kiersten Bjorkman, Board Secretary

The Board discussed the status of remote participation in meetings. On a motion by Director Nominni seconded by Director Francis the Board issued findings under AB 361 that the Governor's State of Emergency providing for enhanced remote participation in public meetings in light of COVID-19 was still in place; that the use of these remote meetings supported the health and public safety of the Board and its landowners; and that therefore remote participation under AB 361 would continue to be offered for the subsequent meeting. Motion Carried unanimously.

It was moved by Director Joffe and seconded by Director Sicard to approve the minutes of the February 13, 2023 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Joffe to approve payment of the vouchers 3421 through 3429 as follows:

3421	Richard Nominni	\$0.00
3422	Erik Erickson	\$200.00
3423	Renee Sicard	\$100.00
3424	Robin Francis	\$100.00
3425	Adam Joffe	\$100.00
3426	Kiersten Bjorkman	\$1,287.10
3427	Coombs & Dunlap	\$595.00
3428	City of Napa Water	\$35,055.00
3429	NC Election Division	\$1,077.54

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

The Board directed the Board Secretary to send written correspondence to the current interruptible ag customers to advise meter status and request customer desired water allocations. Request to include number of planted acres irrigated grape varietal. The Board is waiting for the City of Napa to finalize their new Interruptible Ag contracts after which the District will update and circulate the District's Interruptible Ag contracts.

The next regular meeting is scheduled for April 10, 2023 in person in the conference room of the Land Trust of Napa County: 1700 Soscol Ave #20, Napa.

There being no further business before the Board, it was moved by Director Sicard and seconded by Director Erickson to adjourn the meeting at 7:10pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary