

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
APRIL 12, 2021**

The meeting was called to order at 5:33pm 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, Phil Brun, City of Napa Utilities Dept., Alexandra Barnhill, City of Napa Outside Counsel

It was moved by Director Erickson and seconded by Director Joffe to approve the minutes of the March 8, 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 Joffe and seconded by Director Francis to approve voucher numbers 3234 through 3242 as follows:

3234	Rich Nominni	\$100.00
3235	Erik Erickson	\$100.00
3236	Renee Sicard	\$100.00
3237	Robin Francis	\$100.00
3238	Adam Joffe	\$100.00
3239	Kiersten Bjorkman	\$1,034.40
3240	Coombs & Dunlap	\$2,327.50
3241	Downey Brand	\$1,382.50
3242	City of Napa Water	\$9,075.38

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

Eric Spencer and Colleen Haley from the CA Special District's Association presented information regarding a trial membership and resources available to Association members.

Phil Brun from the City of Napa Utilities Dept. presented an in-depth review of the Water Distribution System between the District's pipes and the City's system. This included locations of City treatment plants, storage tanks, pump stations and the District's infrastructure, including fire hydrants, line valves and 24,590 linear feet of pipeline.

The next Board meeting is scheduled for May 10, 2021.

It was moved by Director Sicard and seconded by Director Erickson to adjourn the meeting at 7:44pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe

Respectfully submitted,
Kiersten Bjorkman, Secretary