

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
MAY 10, 2021**

The meeting was called to order at 5:41pm 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 Joffe and seconded by Director Erickson to approve the minutes of the April 12, 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 Nominni to approve the minutes of the special meeting held April 26, 2021 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Francis and Joffe. NOES: None. ABSTAIN: Sicard.

It was moved by Director Nominni and seconded by Director Sicard to approve voucher numbers 3243 through 3250 as follows:

|      |                   |            |
|------|-------------------|------------|
| 3243 | Rich Nominni      | \$200.00   |
| 3244 | Erik Erickson     | \$200.00   |
| 3245 | Renee Sicard      | \$100.00   |
| 3246 | Robin Francis     | \$200.00   |
| 3247 | Adam Joffe        | \$200.00   |
| 3248 | Kiersten Bjorkman | \$1,334.40 |
| 3249 | Coombs & Dunlap   | \$2,325.00 |
| 3250 | Downey Brand      | \$276.50   |

Also approved NC Auditor inv FY20/21 3Q Billing \$426.00

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 join the California Special Districts Association at a membership fee of \$200. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Francis and Joffe. NOES: None. ABSTAIN: None.

After reviewing the application for an Interruptible Ag hook-up submitted on behalf of FN Land, LLC, it was determined that neither parcel number 047-030-005 nor 047-080-001 are within the District's boundaries. The application was denied.

The Board asked counsel to draft language that mirrors the City of Napa's pertaining to drought declaration to be included in the informational letter going to the constituents of CVWD in May.

The next Board meeting is scheduled for June 14, 2021.

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It was moved by Director Erickson and seconded by Director Francis to adjourn the meeting at 7:12pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe.

Respectfully submitted,  
Kiersten Bjorkman, Secretary