

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
DECEMBER 13, 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 Richard Nominni. Val Clemen, District Legal Counsel, Rebecca Smith, Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Sicard and seconded by Director Joffe to approve payment of the vouchers 3291 through 3299 as follows:

3291	Richard Nominni	\$100.00
3292	Erik Erickson	\$100.00
3293	Renee Sicard	\$100.00
3294	Robin Francis	\$100.00
3295	Adam Joffe	\$100.00
3296	Kiersten Bjorkman	\$1,553.40
3297	Downey Brand	\$14,475.00
3298	Coombs & Dunlap	\$2,737.50
3299	City of Napa Water	\$6,042.13

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

It was moved by Director Erickson and seconded by Director Sicard to audit all metered hook-ups in the District with the help of the law firm Downey Brand. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None.

The Board received two protest letters to the change in water rates that are to be implemented February 1, 2022. Parcel number 047-041-002 and 050-280-005

The rate change hearing was re-scheduled for January 24, 2022 to consider any written protests to the proposed water rate change.

The next regular Board meeting is scheduled January 10, 2022

It was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 7:45pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary