

**MINUTES OF A SPECIAL
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
SEPTEMBER 2, 2021**

The meeting was called to order at 5:33pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis and Rich Nominni. Val Clemen, District Legal Counsel, Rebecca Smith, Legal Counsel and Kiersten Bjorkman, Board Secretary

The Board called this Special Meeting to discuss the August 17th Breach of Water Supply Contract letter received from Phil Brun, City of Napa Utilities Director. Mr. Brun's letter requested a response by September 7th. The Board directed legal counsel to formulate a response with input from the Board to be emailed to Mr. Brun by the Board Secretary on September 7th.

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

It was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 6:44pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary