

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
OCTOBER 11, 2021**

The meeting was called to order at 5:34pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis, Adam Joffe and Rich 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 Erickson to approve the minutes of the September 13, 2021 regular meeting and the September 27, 2021 special 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 Sicard to approve voucher numbers 3275 through 3282 as follows:

3275	Rich Nominni	\$300.00
3275	Erik Erickson	\$300.00
3277	Renee Sicard	\$300.00
3278	Robin Francis	\$300.00
3279	Adam Joffe	\$200.00
3280	Kiersten Bjorkman	\$1,909.40
3281	Coombs & Dunlap	\$187.50
3282	City of Napa Water	\$40,476.68

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

The next Board meeting is scheduled for October 27, 2021.

It was moved by Director Erickson and seconded by Director Francis to adjourn the meeting at 7:43pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe.

Respectfully submitted,
Kiersten Bjorkman, Secretary