

**MINUTES OF AN ANNUAL MEETING OF
THE CONGRESS VALLEY WATER DISTRICT AND THE CITY OF NAPA PUBLIC WORKS DEPT.
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
JANUARY 30, 2024**

The meeting was called to order at 3:04pm by Director Nominni.

Present: Directors Robin Francis, Adam Joffe and Richard Nominni. Kiersten Bjorkman, Board Secretary, City of Napa Public Works employees Phil Brun, Joy Eldredge and Frank Herrera

Items discussed:

The City Council approved new water rates will go into effect February 1, 2024.

The District will check with their legal counsel regarding legal notice requirement for District constituents and the new rates.

Both parties agreed to execute an administrative amendment to the new contract to include the City's newly updated Interruptible Ag Contract.

The meter replacement project is slated to begin July, 2025.

The City agreed to check with their billing department to determine if customers are charged a meter fee for an inactive meter.

The next annual meeting will be January, 2025 date, time and location to be determined.

The meeting was adjourned at 5:06pm

Respectfully submitted,
Kiersten Bjorkman, Secretary