

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
MARCH 8, 2021**

The meeting was called to order at 5:36pm 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 Sicard and seconded by Director Francis to approve the minutes of the February 8, 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 voucher numbers 3225 through 3233 as follows:

3225	Rich Nominni	\$100.00
3226	Erik Erickson	\$100.00
3227	Renee Sicard	\$100.00
3228	Robin Francis	\$100.00
3229	Adam Joffe	\$100.00
3230	Kiersten Bjorkman	\$984.40
3231	Coombs & Dunlap	\$1,815.66
3232	City of Napa Water	\$3,754.04
3233	Napa County Elections Division	\$1,976.67

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 approve the request for an Interruptible Ag Hook-up for APN 047-030-031, CP Family Partnership, LP. 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 April 12, 2021.

It was moved by Director Francis and seconded by Director Sicard to adjourn the meeting at 8:05pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe

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Respectfully submitted,
Kiersten Bjorkman, Secretary