

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
SEPTEMBER 14, 2020**

The meeting was called to order at 5:39pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard and Rich Nominni.  
Valerie Clemen, Legal counsel, Coombs & Dunlap; Kiersten Bjorkman, Board Secretary;  
Director Appointee Robin Francis. John Tuteur Registrar of Voters

During public comment, Mr. Tuteur provided the Board with information regarding the upcoming election for open seats on the Board, as well as, appointing Board members and terms of office.

It was moved by Director Erickson and seconded by Director Sicard to approve the minutes of the August 18, 2020 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson and Sicard. NOES: None. ABSTAIN: None

It was moved by Director Nominni and seconded by Director Erickson to approve voucher numbers 3180 through 3187 as follows:

3180	Rich Nominni	\$100.00
3181	Erik Erickson	\$100.00
3182	Renee Sicard	\$100.00
3183	Robin Francis	\$100.00
3184	Kiersten Bjorkman	\$1,009.40
3185	City of Napa Water	\$17,495.86
3186	Coombs & Dunlap	\$1,820.00
3187	Downey Brand	\$1,732.50

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

It was moved by Director Erickson and seconded by Director Nominni to appoint Robin Francis to serve the remainder of Roland Cavanagh's term following his resignation from the Board. Motion Carried by the following vote: AYES: Directors Nominni, Erickson and Sicard. NOES: None. ABSTAIN: None

The Board voted Richard Nominni President of the Board and Erik Erickson Vice President. Vote as follows: AYES: Directors Nominni, Erickson, Sicard and Francis. NOES: None. ABSTAIN: None.

The next Board meeting is scheduled for October 12, 2020.

There being no further business to come before this board, the meeting was adjourned at 7:03pm.

Respectfully submitted,  
Kiersten Bjorkman, Secretary