

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
JULY 13, 2020**

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

Virtually Present: Directors Erik Erickson, Roland Cavanagh, Renee Sicard and Rich Nominni. Valerie Clemen, Legal counsel, Coombs & Dunlap, Rebecca Smith, Legal counsel, Downey Brand, Kiersten Bjorkman, Board Secretary

It was moved by Director Cavanagh and seconded by Director Erickson to approve the minutes of the June 8, 2020 meeting. Motion Carried by the following vote: AYES: Directors Erickson, Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Cavanagh to approve voucher numbers 3163 through 3171 as follows:

3163	Rich Nominni	\$100.00
3164	Erik Erickson	\$100.00
3165	Peter Edridge	\$100.00
3166	Roland Cavanagh	\$100.00
3167	Renee Sicard	\$100.00
3168	Kiersten Bjorkman	\$759.40
3169	City of Napa Water	\$7,884.01
3170	Coombs & Dunlap	\$1,397.50
3171	Downey Brand	\$2,117.50

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

It was moved by Director Nominni and seconded by Director Erickson to approve and accept the letter addressed to the City of Napa initiating the dissolution conversation and a letter to the commissioners of LAFCO regarding the Water and Wastewater Municipal Service Review with one amendment to add information about past fiscal responsibilities. Motion Carried by the following vote: AYES: Directors Erickson, Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: None

Director Roland Cavanagh indicated he will not run for the Board again after his term expires December 2020.

The next Board meeting is scheduled for August 18, 2020.

There being no further business to come before this board, the meeting was adjourned at 7:01pm.

Respectfully submitted,  
Kiersten Bjorkman, Secretary