

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
JULY 11, 2022**

The meeting was called to order at 5:31pm by Director Nominni.

Virtually Present: Directors Renee Sicard, Robin Francis, Adam Joffe, and Richard Nominni. Val Clemen, Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Francis and seconded by Director Nominni to approve the minutes of the June 13, 2022 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Sicard and seconded by Director Joffe to approve payment of the vouchers 3350 through 3357 as follows:

3350	Richard Nominni	\$100.00	
3351	Erik Erickson	\$100.00	VOID
3352	Renee Sicard	\$100.00	
3353	Robin Francis	\$100.00	
3354	Adam Joffe	\$100.00	
3355	Kiersten Bjorkman	\$934.40	
3356	Downey Brand	\$7,453.50	
3357	City of Napa Water	\$3,179.56	

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

Director Francis reported that there are still a handful of users who are way over typical household water use. The Board requested legal counsel to create standardized letters for when the Board needs to communicate with district water users about excessive water use.

The Board also discussed passing a resolution to update the District's meter policy as it relates to ADUs to default to what is in the County code.

The next regular meeting is August 8, 2022.

It was moved by Director Francis and seconded by Director Sicard to adjourn the meeting at 7:00pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary