

**MINUTES OF A RESCHEDULED MEETING OF
THE CONGRESS VALLEY WATER DISTRICT**
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
FEBRUARY 19, 2024

The meeting was called to order at 5:28pm by Director Nominni.

Present: Directors Renee Sicard, Robin Francis, Erik Erickson, Adam Joffe and Richard Nominni.
Kiersten Bjorkman, Board Secretary

It was moved by Director Joffe and seconded by Director Nominni to approve the minutes of the January 8, 2024, regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

It was moved by Director Joffe and seconded by Director Nominni to approve the minutes of the Annual meeting with the City of Napa January 30, 2024. Motion Carried by the following vote: AYES: Directors Nominni, Joffe and Francis. NOES: None. ABSTAIN: Directors Sicard and Erickson

It was moved by Director Erickson and seconded by Director Sicard to approve payment of the vouchers 3499 through 3506 as follows:

| | | |
|------|-------------------------|------------|
| 3499 | Richard Nominni | \$294.80 |
| 3500 | Erik Erickson | \$100.00 |
| 3501 | Renee Sicard | \$100.00 |
| 3502 | Robin Francis | \$200.00 |
| 3503 | Adam Joffe | \$200.00 |
| 3504 | Kiersten Bjorkman | \$1,727.40 |
| 3505 | City of Napa Water | \$2,041.48 |
| 3506 | Malloy, Imrie & Vasconi | \$1,869.00 |

Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis.

It was moved by Director Joffe and seconded by Director Erickson to approve Interruptible Ag Agreement 2024-02 for 1085 Thompson Ave. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

It was moved by Director Joffe and seconded by Director Nominni to approve Interruptible Ag Agreement 2024-03 for 1403 Thompson Ave. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

It was moved by Director Joffe and seconded by Director Erickson to approve Interruptible Ag Agreement 2024-04 for 1098 Sunset Rd. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None

The Board directed the Secretary to forward a copy of the City of Napa's recently adopted blank Interruptible Agricultural Service Agreement (Exhibit D of the Wholesale Water Supply Agreement) to District counsel for review and compare to District's current agreement with ag customers. The Board will vote on an administrative amendment to update the Water Supply Agreement at their next meeting.

The next regular meeting is scheduled for March 11 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa.

There being no further business before the Board, it was moved by Director Joffe and seconded by Director Erickson to adjourn the meeting at 6:48pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis.

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Respectfully submitted,
Kiersten Bjorkman, Secretary