

**MINUTES OF A REGULAR SCHEDULED MEETING OF  
THE CONGRESS VALLEY WATER DISTRICT  
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2<sup>ND</sup> ST., NAPA  
JULY 8, 2024**

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

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

It was moved by Director Joffe and seconded by Director Sicard to approve the minutes of the June 10, 2024 rescheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe and Erickson. NOES: None. ABSTAIN: None.

It was moved by Director Erickson and seconded by Director Joffe to approve payment of the vouchers 3535 through 3541 as follows:

3535	Richard Nominni	\$100.00
3536	Erik Erickson	\$100.00
3537	Renee Sicard	\$100.00
<del>3538</del>	<del>Robin Francis</del>	<del>\$100.00</del> VOID
3539	Adam Joffe	\$100.00
3540	Kiersten Bjorkman	\$734.59
3541	City of Napa Water	\$4,334.34

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

The next re-scheduled meeting is August 19, 2024 at 5:30pm in the conference room office of Robert Craig Winery 1553 2<sup>nd</sup> St. (downstairs), Napa. The following regular meeting is scheduled for September 9, 2024.

There being no further business before the Board, it was moved by Director Joffe and seconded by Director Erickson to adjourn the meeting at 6:04pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe and Erickson.

Respectfully submitted,  
Kiersten Bjorkman, Secretary