

**MINUTES OF A RE-SCHEDULED REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
SEPTEMBER 12, 2023**

The meeting was called to order at 5:36pm 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 Francis and seconded by Director Nominni to approve the minutes of the August 16, 2023 re-scheduled 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 Erickson to approve payment of the vouchers 3470 through 3476 as follows:

3470	Richard Nominni	\$100.00
3471	Erik Erickson	\$100.00
3472	Renee Sicard	\$100.00
3473	Robin Francis	\$100.00
3474	Adam Joffe	\$100.00
3475	Kiersten Bjorkman	\$901.66
3476	Downey Brand	\$1,546.00

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

The Board directed the Secretary to invite Brown's Valley Development representative Jeremy Sill to the next meeting while also indicating that it is not possible for the District to provide water to parcel 050-270-046 as it is not within the District's Service Area nor the District's Sphere of Influence.

The Board is also inviting Napa Engineering Assistant, Tonya Espinoza, to their next meeting.

The next regular meeting is scheduled for October 10, 2023 in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa; November's meeting is scheduled for November 13, 2023

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Joffe to adjourn the meeting at 6:45pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary