

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD AT THE LAND TRUST OF NAPA COUNTY 1700 SOSCOL AVE., NAPA  
MAY 8, 2023**

The meeting was called to order at 5:33pm by Director Nominni.

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

It was moved by Director Nominni and seconded by Director Erickson to approve the minutes of the April 24, 2023 rescheduled regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis. NOES: None. ABSTAIN: None

It was moved by Director Francis and seconded by Director Nominni to approve payment of the vouchers 3439 through 3446 as follows:

3439	Richard Nominni	\$100.00
3440	Erik Erickson	\$100.00
3441	Renee Sicard	\$100.00
3442	Robin Francis	\$100.00
3443	Adam Joffe	\$100.00
3444	Kiersten Bjorkman	\$959.40
3445	Coombs & Dunlap	\$170.00
3446	Downey Brand	\$220.00

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

The next regular meeting is scheduled for June 5, 2023 in person in the conference room office of Robert Craig Winery 1553 2<sup>nd</sup> 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 6:07pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary