The meeting was called to order at 5:32pm by Director Nominni.

Physically present: Directors Renee Sicard, Robin Francis, Erik Erickson, Adam Joffe and Director Richard Nominni, via phone. Kiersten Bjorkman, Board Secretary

Member of public: Jeremy Sill, RSA Civil Engineering

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the September 12, 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 Erickson and seconded by Director Sicard to approve payment of the vouchers 3477 through 3484 as follows:

3477 Richard Nominni $100.00

3478 Erik Erickson $100.00

3479 Renee Sicard $100.00

3480 Robin Francis $100.00

3481 Adam Joffe $100.00

3482 Kiersten Bjorkman $809.40

3483 Downey Brand $616.00

3484 City of Napa Water $4,338.16

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

The Board directed the Secretary to send a second attempt letter to John Truchard at both the mailing address of record and the meter address to warn of excessive water use and potential for placement of a meter water restrictor or shut-off.

The Board directed the Secretary to send a letter to Mitchell Lowe at both the mailing address of record and meter address warning of excessive water use and potential for placement of water restrictor or shut-off.

The next regular meeting is scheduled for November 13, 2023 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 Erickson and seconded by Director Joffe to adjourn the meeting at 6:35pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Joffe and Francis.

Respectfully submitted,

Kiersten Bjorkman, Secretary