

**MINUTES OF A RESCHEDULED MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
MAY 20, 2024**

The meeting was called to order at 5:32pm 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 Sicard and seconded by Director Nominni to approve the minutes of the April 8, 2024 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe and Francis. NOES: None. ABSTAIN: Director Erickson.

It was moved by Director Francis and seconded by Director Erickson to approve payment of the vouchers 3521 through 3527 as follows:

3521	City of Napa Water	\$2,098.44 – interim voucher from April 10, 2024
3522	Richard Nominni	\$100.00
3523	Erik Erickson	\$100.00
3524	Renee Sicard	\$100.00
3525	Robin Francis	\$100.00
3526	Adam Joffe	\$100.00
3527	Kiersten Bjorkman	\$709.40

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

It was moved by Director Joffe and seconded by Director Erickson to finalize and approve the draft FY 24/25 Budget. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis. NOES: None. ABSTAIN: None

The Board directed the Secretary to contact District counsel and neighboring municipal water suppliers to survey their penalty fee(s)/structure(s) for excess water use.

The next regular meeting is June 10 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following meeting is scheduled for July 8, 2024.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 6:37pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary