

**MINUTES OF A REGULAR MEETING OF
THE CONGRESS VALLEY WATER DISTRICT**
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
SEPTEMBER 9, 2024

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

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

It was moved by Director Erickson and seconded by Director Joffe to approve the minutes of the August 19, 2024 regular scheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Francis and Erickson. NOES: None. ABSTAIN: None

It was moved by Director Joffe and seconded by Director Erickson to approve payment of the vouchers 3550 through 3556 as follows:

3550	Richard Nominni	\$100.00
3551	Erik Erickson	\$100.00
3552	Renee Sicard	\$100.00
3553	Robin Francis	\$100.00
3554	Adam Joffe	\$100.00
3555	Kiersten Bjorkman	\$884.40
3556	Coombs & Dunlap	\$57.00

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

A discrepancy was discovered between an APN and address in the District records and an APN with an expired interruptible ag meter. The Board Secretary will investigate and inform the Board which APN/address combination is correct.

The next regularly scheduled meeting is October 14, 2024 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following regular meeting is scheduled for November 11, 2024.

There being no further business before the Board, it was moved by Director Sicard and seconded by Director Erickson to adjourn the meeting at 6:50pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Francis and Erickson.

Respectfully submitted,
Kiersten Bjorkman, Secretary