

**MINUTES OF A REGULAR MEETING OF  
THE CONGRESS VALLEY WATER DISTRICT  
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2<sup>ND</sup> ST., NAPA  
NOVEMBER 11, 2024**

The meeting was called to order at 5:30pm by Director Erickson.

Present: Directors Adam Joffe, Erik Erickson, Renee Sicard and Richard Nominni, via telephone  
Kiersten Bjorkman, Board Secretary  
Member of the public: Suzanne Truchard

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the October 14, 2024 regular scheduled board meeting. Motion Carried by the following vote: AYES: Directors Joffe, Sicard and Erickson. NOES: None. ABSTAIN: Nominni

It was moved by Director Nominni, with a back-up motion by Director Erickson and seconded by Director Sicard to approve payment of the vouchers 3564 through 3574 as follows:

3564	Richard Nominni	\$100.00
3565	Erik Erickson	\$100.00
3566	Renee Sicard	\$100.00
<del>3567</del>	<del>Robin Francis</del>	<del>\$100.00-VOID</del>
3568	Adam Joffe	\$100.00
3569	Kiersten Bjorkman	\$859.40
3570	Streamline	\$1,080.00
3571	CA Special Districts	\$500.00
3572	City of Napa Water	\$5,202.60
3573	Coombs & Dunlap	\$1,741.50
3574	Downey Brand	\$1,955.00

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

It was moved by Director Erickson and seconded by Director Joffe to approve the addition of Suzanne Truchard to join the Congress Valley Water District Board of Directors to replace outgoing Member Renee Sicard. Motion Carried by the following vote: AYES: Directors Sicard, Joffe and Erickson. ABSTAIN: Director Nominni.

It was moved by Director Joffe and seconded by Director Erickson to include for customers of the CVWD all the benefits that the customers of the City of Napa Water Dept. enjoy. Motion Carried by the following vote: AYES: Directors Sicard, Joffe and Erickson. ABSTAIN: Director Nominni.

The Board directed the Secretary to send letters to the Interruptible Ag customers informing them of the balance of the District's allocation of Ag water for the FY ending January 31, 2025.

The next regularly scheduled meeting is December 9, 2024 at 5:30pm in the conference room office of Robert Craig Winery 1553 2<sup>nd</sup> St. (downstairs), Napa. The following regular meeting is scheduled for December 9, 2024.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Francis to adjourn the meeting at 6:21pm. Motion Carried by the following vote: AYES: Directors Sicardi, Joffe, and Erickson. ABSTAIN: Director Nominni.

Respectfully submitted,  
Kiersten Bjorkman, Secretary