

**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  
MARCH 11, 2024**

The meeting was called to order at 5:23pm by Director Nominni.

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

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

It was moved by Director Erickson and seconded by Director Francis to approve payment of the vouchers 3507 through 3513 as follows:

3507	Richard Nominni	\$100.00
3508	Erik Erickson	\$100.00
3509	Renee Sicard	\$100.00
3510	Robin Francis	\$100.00
3511	<del>Adam Joffe</del>	<del>\$100.00</del> VOID
3512	Kiersten Bjorkman	\$1,309.40
3513	Downey Brand	\$960.00

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

It was moved by Director Francis and seconded by Director Erickson to approve Interruptible Ag Agreement 2024-05 for 1310 Buhman Ave. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson and Francis. NOES: None. ABSTAIN: None

It was moved by Director Francis and seconded by Director Erickson to approve changing the service address for 3105 Old Sonoma Rd. to 3107 Old Sonoma Rd. per the City of Napa's investigation that the primary dwelling address on APN 043-040-016 is 3107 Old Sonoma Rd. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson and Francis. NOES: None. ABSTAIN: None

The next regular meeting is scheduled for April 8, 2024 at 5:30pm in the conference room office of Robert Craig Winery 1553 2<sup>nd</sup> St. (downstairs), Napa. Then May 20, 2024, June 10, 2024.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Nominni to adjourn the meeting at 7:11pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary