

**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  
OCTOBER 14, 2024**

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

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

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the September 9, 2024 regular scheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, 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 3557 through 3563 as follows:

|                 |                         |                          |
|-----------------|-------------------------|--------------------------|
| 3557            | Richard Nominni         | \$100.00                 |
| 3558            | Erik Erickson           | \$100.00                 |
| <del>3559</del> | <del>Renee Sicard</del> | <del>\$100.00</del> VOID |
| 3560            | Robin Francis           | \$100.00                 |
| 3561            | Adam Joffe              | \$100.00                 |
| 3562            | Kiersten Bjorkman       | \$859.40                 |
| 3563            | Downey Brand            | \$1,855.00               |

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

The next regularly scheduled meeting is November 11, 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 6:35pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Francis and Erickson.

Respectfully submitted,  
Kiersten Bjorkman, Secretary