MINUTES OF A RE-SCHEDULED MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
SEPTEMBER 21, 2026

The meeting was called to order at 5:37pm by Director Nominni

Present: Directors Richard Nominni, Robin Francis, Suzanne Truchard and Adam Joffe.
Kiersten Bjorkman, Board Secretary; Mike Muelrath, Civil Engineer

It was moved by Director Joffe and seconded by Director Francis to approve the minutes of the August 17 re-scheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Francis and Truchard. NOES: None. ABSTAIN: None

It was moved by Director Francis and seconded by Director Joffe to approve payment of vouchers 3701 through 22806 from the 74000 Fund as follows:

3701	Richard Nominni	$200.00	
~~3702~~	~~Erik Erickson~~	~~$200.00~~	VOID
3703	Suzanne Truchard	$200.00	
3704	Robin Francis	$200.00	
3705	Adam Joffe	$200.00	
3706	Kiersten Bjorkman	$784.40	
2201615	City of Napa Water	12,506.62	
22806	Coombs & Dunlap	$57.00	

Motion Carried by the following vote: AYES: Directors Nominni, Francis, Joffe, and Truchard. NOES: None. ABSTAIN: None

The next scheduled meeting is October 10, 2026 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following meeting is scheduled for November 9, 2026.

There being no further business before the Board, it was moved by Director Joffe and seconded by Director Truchard to adjourn the meeting at 6:25pm. Motion Carried Unanimously

Respectfully submitted,
Kiersten Bjorkman, Secretary