

**MINUTES OF A RE-SCHEDULED MEETING OF  
THE CONGRESS VALLEY WATER DISTRICT  
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2<sup>ND</sup> ST., NAPA  
APRIL 20, 2026**

The meeting was called to order at 5:35pm by Director Nominni

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

It was moved by Director Joffe and seconded by Director Truchard to approve the minutes of the March 9, 2026 regular scheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Truchard and Erickson. NOES: None. ABSTAIN: Director Francis

It was moved by Director Francis and seconded by Director Erickson to approve payment of the vouchers 3671 through 21275 from the 74000 Fund as follows:

3665	Richard Nominni	\$200.00
3666	Erik Erickson	\$200.00
3667	Suzanne Truchard	\$200.00
3668	Robin Francis	\$200.00
3669	Adam Joffe	\$200.00
3670	Kiersten Bjorkman	\$1,459.40
2149294	City of Napa Water	\$9,237.58
21275	Coombs & Dunlap	\$110.00

And from the 75000 Fund as follows:

25-000863	City of Napa Water	\$15,702.96
2841	Napa Backflow & Meter	\$150.00
2909	Napa Backflow & Meter \$	\$50.00
18131	Don Nichols Plumbing	\$2,450.00

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

It was moved by Director Francis and seconded by Director Nominni to allow the Board Secretary to move forward with the scheduling of back flow device installations upon receipt of the City's notice of requirement, up to the amount budgeted for said devices. Motion Carried by the following vote: AYES: Directors Nominni, Truchard, Francis, Joffe and Erickson  
NOES: None. ABSTAIN: None

It was moved by Director Francis and seconded by Director Erickson to establish the District's allowance to reimburse homeowners with an existing installed interruptible ag meter that the City deems is required to have a back flow device installed. This allowance shall be up to \$2,500 for the cost of the device installation only. Motion Carried by the following vote: AYES: Directors Nominni, Truchard, Francis, Joffe and Erickson  
NOES: None. ABSTAIN: Director Joffe.

The next scheduled meeting is May 28, 2026 at 5:30pm in the conference room office of Robert Craig Winery 1553 2<sup>nd</sup> St. (downstairs), Napa. The following meeting is scheduled for June 15, 2026.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Truchard to adjourn the meeting at 6:58pm. Motion Carried Unanimously

Respectfully submitted,  
Kiersten Bjorkman, Secretary