MINUTES OF A REGULAR MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
APRIL 14, 2025

The meeting was called to order at 5:38pm by Director Nominni

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

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the March 10, 2025 regularly scheduled board meeting. Motion Carried by the following vote: AYES: Directors Francis, Nominni, Joffe and Erickson. NOES: None. ABSTAIN: None

It was moved by Director Francis and seconded by Director Erickson to approve payment of the vouchers 3599 through 17367 as follows:

3599	Richard Nominni	$100.00
3600	Erik Erickson	$100.00
~~3601~~	~~Suzanne Truchard~~	~~$100.00~~ VOID
3602	Robin Francis	$100.00
3603	Adam Joffe	$100.00
3604	Kiersten Bjorkman	$1,044.40
17367	Coombs & Dunlap	$114.00

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

The Board directed the Secretary to ask Joy Eldredge, City of Napa Utilities Director and Dean Hanna, Water Distribution Manager to their next meeting to discuss issues that developed as a result of the City's meter replacement project in the District related to backflow device requirements.

District counsel indicated that the District can cover the cost for and installation of any City required backflow device out of its Capital Improvement Fund for District constituents.

Because there hadn't been any adjustment to the Director's $100 per diem for meeting attendance in over thirty (30) years, it was moved by Director Erickson and seconded by Direct Joffe to set an equity adjustment to a $200 per diem rate. Motion Carried by the following vote: AYES: Directors Francis, Joffe and Erickson NOES: None. ABSTAIN: Director Nominni.

The next regularly scheduled meeting is May 12, 2025 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following regular meeting is scheduled for June 9, 2025.

There being no further business before the Board, it was moved by Director Joffe and seconded by Director Erickson to adjourn the meeting at 6:48pm. Motion Carried by the following vote: AYES: Directors Nominni, Francis, Joffe and Erickson. ABSTAIN: None.

Respectfully submitted,
Kiersten Bjorkman, Secretary