

**MINUTES OF A RE-SCHEDULED MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
MAY 28, 2026**

The meeting was called to order at 5:33pm by Director Nominni

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

It was moved by Director Erickson and seconded by Director Nominni to approve the minutes of the April 20, 2026 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 Francis and seconded by Director Erickson to approve payment of vouchers 3677 through 21275 from the 74000 Fund as follows:

3677	Richard Nominni	\$200.00
3678	Erik Erickson	\$200.00
3679	Suzanne Truchard	\$200.00 VOID
3680	Robin Francis	\$200.00
3681	Adam Joffe	\$200.00
3682	Kiersten Bjorkman	\$1,634.40
21577	Coombs & Dunlap	\$57.00
21275	Coombs & Dunlap	\$57.00

It was moved by Director Erickson and seconded by Director Nominni to approve payment of the vouchers from the 75000 Fund as follows:

2892	Napa Backflow & Meter	\$50.00
3127	Napa Backflow & Meter \$	\$50.00
18642	Don Nichols Plumbing	\$3,650

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

It was moved by Director Joffe and seconded by Director Nominni to approve the Budget Adjustment dated 5/7/2026 to move budget funds from Fund 7400 Acct 53220 to Fund 7500 Acct 55400 to cover the unexpected additional capital expenditures for the Meter Replacement Project. Motion Carried by the following vote: AYES: Directors Nominni, Francis, Joffe and Erickson NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Francis to approve the Revised Draft FY26/27 Operations Budget. Motion Carried by the following vote: AYES: Directors Nominni, Francis, Joffe and Erickson NOES: None. ABSTAIN: None.

It was moved by Director Francis and seconded by Director Erickson to approve the Revised Draft FY26/27 CIF Budget. Motion Carried by the following vote: AYES: Directors Nominni, Francis, Joffe and Erickson NOES: None. ABSTAIN: None.

The next scheduled meeting is June 15, 2026 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following meeting is scheduled for July 13, 2026.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Francis to adjourn the meeting at 6:43pm. Motion Carried Unanimously

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Respectfully submitted,
Kiersten Bjorkman, Secretary