

**MINUTES OF A RE-SCHEDULED MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
AUGUST 17, 2026**

The meeting was called to order at 5:34pm 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 Nominni to approve the minutes of the July 13, 2026 regular scheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Francis and Erickson. NOES: None. ABSTAIN: Director Truchard

It was moved by Director Nominni and seconded by Director Erickson to approve payment of vouchers 3695 through 22564 from the 74000 Fund as follows:

3695	Richard Nominni	\$200.00
3696	Erik Erickson	\$200.00
3697	Suzanne Truchard	\$200.00
3698	Robin Francis	\$200.00
3699	Adam Joffe	\$200.00
3700	Kiersten Bjorkman	\$856.44
22564	Coombs & Dunlap	\$57.00

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

The Board directed the Board Secretary to draft a "Will Serve" letter for the Board's approval to send to District landowners upon request. The Board also directed the Secretary to confirm with Napa County Assessor's Office that those parcels within the Congress Valley Water District are noted on the County Parcel Report.

President Nominni announced to the Board he would not seek another four-year term when his Board Member term is up in November of this year.

The next scheduled meeting is September 21, 2026 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following meeting is scheduled for October 12, 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 6:20pm. Motion Carried Unanimously

Respectfully submitted,
Kiersten Bjorkman, Secretary