

**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  
**JUNE 15, 2026**

The meeting was called to order at 5:33pm 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 Erickson and seconded by Director Francis to approve the minutes of the May 28, 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 Francis and seconded by Director Truchard to approve payment of vouchers 3683 through 2175414 from the 74000 Fund as follows:

|         |                    |            |
|---------|--------------------|------------|
| 3683    | Richard Nominni    | \$200.00   |
| 3684    | Erik Erickson      | \$200.00   |
| 3685    | Suzanne Truchard   | \$200.00   |
| 3686    | Robin Francis      | \$200.00   |
| 3687    | Adam Joffe         | \$200.00   |
| 3688    | Kiersten Bjorkman  | \$1,159.40 |
| 2175414 | City of Napa Water | \$10,928.8 |

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

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

|       |                            |            |
|-------|----------------------------|------------|
| 18106 | Adam Joffe reimbursement   | \$1,500.00 |
| 18559 | Adam Joffe reimbursement   | \$2,500.00 |
| 3060  | Napa Backflow & Meter Test | \$50.00    |

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

It was moved by Director Nominni and seconded by Director Truchard to approve a Budget Adjustment moving \$6,000 from Fund 7400 Subdivision 74000000, Account Code 52140 to Fund 7400 Subdivision 7400005 Account Code 55400 to pay approved Back Flow Device installations. Motion Carried by the following vote: AYES: Directors Nominni, Francis, Joffe and Erickson NOES: None. ABSTAIN: None.

The next scheduled meeting is July 13, 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 August 10, 2026.

There being no further business before the Board, it was moved by Director Nominni and seconded by Director Erickson to adjourn the meeting at 6:21pm. Motion Carried Unanimously

Respectfully submitted,  
Kiersten Bjorkman, Secretary