

**MINUTES OF A REGULAR SCHEDULED MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
JULY 13, 2026**

The meeting was called to order at 5:32pm by Director Nominni

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

It was moved by Director Erickson and seconded by Director Nominni to approve the minutes of the June 15, 2026 re-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 Joffe and seconded by Director Francis to approve payment of vouchers 3689 through 22180 from the 74000 Fund as follows:

3689	Richard Nominni	\$200.00	
3690	Erik Erickson	\$200.00	
3691	Suzanne Truchard	\$200.00	VOID
3692	Robin Francis	\$200.00	
3693	Adam Joffe	\$200.00	
3694	Kiersten Bjorkman	\$834.40	
22180	Coombs & Dunlap	\$57.00	

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

The Board directed the Board Secretary to send notices to the property owners at 1085 Thompson Ave. and 1380 Thompson Ave., warning them they are likely to exceed the 2-acre foot water allotted per APN per year.

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 August 17, 2026 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following meeting is scheduled for September 14, 2026.

There being no further business before the Board, it was moved by Director Joffe and seconded by Director Erickson to adjourn the meeting at 6:24pm. Motion Carried Unanimously

Respectfully submitted,
Kiersten Bjorkman, Secretary