

**MINUTES OF A REGULAR SCHEDULED MEETING OF  
THE CONGRESS VALLEY WATER DISTRICT  
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2<sup>ND</sup> ST., NAPA  
JUNE 10, 2024**

The meeting was called to order at 5:27pm by Director Nominni.

Present: Directors Renee Sicard, Robin Francis, Adam Joffe, Erik Erickson and Richard Nominni.  
Kiersten Bjorkman, Board Secretary

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the May 20, 2024 rescheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Erickson and seconded by Director Nominni to approve payment of the vouchers 3528 through 3534 as follows:

3528	Richard Nominni	\$100.00
3529	Erik Erickson	\$100.00
3530	Renee Sicard	\$100.00
3531	Robin Francis	\$100.00
3532	Adam Joffe	\$100.00
3533	Kiersten Bjorkman	\$809.40
3534	Coombs & Dunlap	\$199.00

Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis.

Notice has been given that two Board Director terms will be expiring in December 2024, Robin Francis and Renee Sicard. Directors have been given information about Declaration of Candidacy forms available at the Registrar of Voters.

The next regular meeting is July 8 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 12, 2024.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 6:30pm. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe, Erickson and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary