

**MINUTES OF A RE-SCHEDULED REGULAR MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
DECEMBER 15, 2025**

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

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

It was moved by Director Joffe and seconded by Director Francis to approve the minutes of the November 3, 2025 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 Francis and seconded by Director Erickson to approve payment of the vouchers 3647 through 3653 as follows:

3647	Richard Nominni	\$200.00
3648	Erik Erickson	\$200.00
3649	Suzanne Truchard	\$200.00 VOID
3650	Robin Francis	\$200.00
3651	Adam Joffe	\$200.00
3652	Kiersten Bjorkman	\$1,159.40
260414-16	City of Napa Water	\$65,690.15*
621467	Downey Brand	\$120.00
20007	Coombs & Dunlap	\$85.00
3653	Robert Craig Winery	\$1,000.00

*Special notation that invoices 260414 and 260416 to be paid out of the District's Capital Improvement Fund.

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 Nominni to accept the bid by Don Nichols Plumbing to install cross connection devices to four customers in the District. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Francis and Erickson. NOES: None. ABSTAIN:None

The next regularly scheduled meeting is January 12, 2026 at 5:30pm in the conference room office of Robert Craig Winery 1553 2nd St. (downstairs), Napa. The following regular meeting is scheduled for February 9, 2026.

There being no further business before the Board, it was moved by Director Erickson and seconded by Director Joffe to adjourn the meeting at 6:12pm. Motion Carried Unanimously

Respectfully submitted,
Kiersten Bjorkman, Secretary