

**MINUTES OF A REGULAR MEETING OF
THE CONGRESS VALLEY WATER DISTRICT
HELD AT THE ROBERT CRAIG WINERY BUSINESS OFFICE 1553 2ND ST., NAPA
MARCH 9, 2026**

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

Present: Directors Richard Nominni, Erik Erickson, Suzanne Truchard, and Adam Joffe.
Joy Eldredge, City of Napa Water Dept., Kiersten Bjorkman, Board Secretary. Absent: Director Francis

It was moved by Director Erickson and seconded by Director Nominni to approve the minutes of the February 9, 2026 regular scheduled board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, and Erickson. NOES: None. ABSTAIN: Director Truchard

It was moved by Director Erickson and seconded by Director Joffe to approve payment of the vouchers 3665 through 20852 as follows:

3665	Richard Nominni	\$200.00	
3666	Erik Erickson	\$200.00	
3667	Suzanne Truchard	\$200.00	
3668	Robin Francis	\$200.00	VOID
3669	Adam Joffe	\$200.00	
3670	Kiersten Bjorkman	\$1,084.40	
4495710	HUB International Insurance	\$2,302.98	
2123231	City of Napa Water	\$9,237.58	
17578	Don Nichols Plumbing	\$1,900.00	
17573	Don Nichols Plumbing	\$2,500.00	
18165	Don Nichols Plumbing	\$1,900.00	
20852	Coombs & Dunlap	\$57.00	

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

It was moved by Director Nominni and seconded by Director Erickson to engage Napa Valley Backflow to test the three installed back flow devices and send the results to the City of Napa.
Motion Carried by the following vote: AYES: Directors Nominni, Truchard, Joffe and Erickson NOES: None. ABSTAIN: None

The Board directed the Secretary to send a copy of the reminder letter sent to the owner(s) of APN parcels 050-280-010-000 and 050-270-046-000 regarding the District's inability to serve portions of those parcels situated outside the District boundaries.

The next scheduled meeting is April 20, 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 May 11, 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 7:00pm. Motion Carried Unanimously

Respectfully submitted,
Kiersten Bjorkman, Secretary