

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
AUGUST 8, 2022**

The meeting was called to order at 5:39pm by Director Nominni.

Virtually Present: Directors Renee Sicard, Robin Francis, Adam Joffe, Erik Erickson and Richard Nominni. Val Clemen and Rebecca Smith, Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Sicard and seconded by Director Joffe to approve the minutes of the July 11, 2022 regular board meeting. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Joffe and Francis. NOES: None. ABSTAIN: Director Erickson.

It was moved by Director Erickson and seconded by Director Sicard to approve payment of the vouchers 3358 through 3365 as follows:

3358	Richard Nominni	\$100.00
3359	Erik Erickson	\$100.00
3360	Renee Sicard	\$100.00
3361	Robin Francis	\$100.00
3362	Adam Joffe	\$100.00
3363	Kiersten Bjorkman	\$1,109.40
3364	Downey Brand	\$5,078.05
3365	Coombs & Dunlap	\$3,992.50

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

Director Nominni suggested, with Board approval, to skip the Item List on the agenda in order to more quickly move into Closed Session to discuss the Water Supply Contract negotiations.

The next negotiation meeting with the sub-committee, counsel and the City is August 16, 2022 from 1:00-3:00pm

The next regular meeting is September 12, 2022.

It was moved by Director Francis and seconded by Director Erickson to adjourn the meeting at 7:24pm. Motion Carried by the following vote: AYES: Directors Nominni, Joffe, Sicard, Erickson and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary