

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
NOVEMBER 8, 2021**

The meeting was called to order at 5:31pm by Director Nominni.

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

It was moved by Director Francis and seconded by Director Erickson to approve the minutes of the October 25, 2021 special meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard and Francis. NOES: None. ABSTAIN: Joffe

It was moved by Director Sicard and seconded by Director Erickson to approve payment of the vouchers 3283 through 3290 as follows:

3283	Richard Nominni	\$200.00
3284	Erik Erickson	\$200.00
3285	Renee Sicard	\$200.00
3286	Robin Francis	\$200.00
3287	Adam Joffe	\$100.00
3288	Kiersten Bjorkman	\$1,509.40
3289	Coombs & Dunlap	\$2,225.50
3290	Streamline	\$900.00
JE 1QFY21/22 Acctng svcs		\$221.00

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

The Board directed the Secretary to respond to LAFCO's email re: Board's position on annexation request submitted to LAFCO 9/14/21 to ask LAFCO to hold off temporarily on immediate action of at LAFCO's December 6th meeting.

It was moved by Director Erickson and seconded by Director Nominni to amend the proposed water rate change letter, that indicates the District will continue to pay the difference between inside and outside City water rates for those residences in Tiers 1 and 2 and will not pay that difference for Tiers 3 and Irrigation customers. This change is set to begin February 1, 2022. The letter is to be sent to District constituents by November 20, 2021. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Jofee and Francis. NOES: None. ABSTAIN: None.

There is a hearing scheduled for December 6, 2021 to consider any written protests to the proposed water rate change.

The next regular Board meeting is scheduled December 13, 2021.

It was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 7:45pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary