

**MINUTES OF A REGULAR  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
JANUARY 10, 2022**

The meeting was called to order at 5:34pm by Director Nominni.

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

It was moved by Director Francis and seconded by Director Joffe to approve payment of the vouchers 3300 through 3307 as follows:

3300	Richard Nominni	\$100.00
3301	Erik Erickson	\$100.00
<del>3302</del>	<del>Renee Sicard</del>	<del>\$100.00</del>
3303	Robin Francis	\$100.00
3304	Adam Joffe	\$100.00
3305	Kiersten Bjorkman	\$1,351.40
3306	Downey Brand	\$2,014.50
3307	Coombs & Dunlap	\$3,737.50

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

It was moved by Director Joffe and seconded by Director Erickson to approve the minutes of the November 8 and December 13, 2021 regular board meetings. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Joffe and Francis. NOES: None. ABSTAIN: None.

The Board directed the Secretary to send out a reminder postcard to the District constituents about the water rate hearing scheduled for January 24, 2022.

The next Board meeting is scheduled January 24, 2022

It was moved by Director Francis and seconded by Director Erickson to adjourn the meeting at 7:05pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Joffe and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary