

**MINUTES OF A HEARING AND SPECIAL  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
JANUARY 24, 2022**

The meeting was called to order at 5:03pm by Director Nominni.

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

It was moved by Director Erickson and seconded by Director Nominni to approve to adopt the water rates as posted to take effect February 1, 2022. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None.

It was moved by Director Nominni and seconded by Director Francis to direct staff to create a letter to users about the new rates and to any customer using over 2-acre feet of water asking them to provide an estimate of their usage for 2022. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Francis, Erickson and Joffe. NOES: None. ABSTAIN: None.

It was moved by Director Sicard and seconded by Director Francis to consider customers using over 2-acre feet of water to be agricultural users. Motion Not Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis. NOES: None. ABSTAIN: None

The next Board meeting is scheduled February 14, 2022.

It was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 7:33pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary