

**MINUTES OF A SPECIAL
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
APRIL 26, 2021**

The meeting was called to order at 5:37pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Robin Francis, Adam Joffe and Rich Nominni.
Valerie Clemen, District Counsel, Kiersten Bjorkman, Board Secretary,

It was moved by Director Joffe and seconded by Director Erickson that no new temporary fire hydrant meters would be authorized by the Board within the District. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Francis and Joffe. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Nominni to adjourn the meeting at 6:49pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Francis and Joffe

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Respectfully submitted,
Kiersten Bjorkman, Secretary