

**MINUTES OF A SPECIAL
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
SEPTEMBER 8, 2021**

The meeting was called to order at 5:33pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis, Adam Joffe and Rich Nominni.

Rebecca Smith, Legal Counsel and Kiersten Bjorkman, Board Secretary

The Board called this Special Meeting to discuss their response to LAFCO's proposed Special District Sphere of Influence review that was required prior to the next regularly scheduled Board Meeting. The Board's response was that some non-jurisdictional parcels identified on their map that are within the District's SOI have either received or have expressed an interest in receiving water from the District, so they should continue to remain within their SOI.

The next regular Board meeting is scheduled for September 13, 2021.

It was moved by Director Erickson and seconded by Director Sicard to adjourn the meeting at 7:23pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis.

Respectfully submitted,
Kiersten Bjorkman, Secretary