

**MINUTES OF A SPECIAL  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
SEPTEMBER 27, 2021**

The meeting was called to order at 5:32pm 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

It was moved by Director Erickson and seconded by Director Sicard to transfer \$200,000 from the reserve fund to operations as follows: \$150,000 to Utilities, \$40,000 to Legal, \$10,000 to Board Services. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

Robin Francis and Renee Sicard volunteered to form a sub-committee to study residential and agricultural hook-ups in the District.

The next regular Board meeting is scheduled for October 11, 2021.

It was moved by Director Francis and seconded by Director Erickson to adjourn the meeting at 7:25pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Joffe and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary