

**MINUTES OF A SPECIAL  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
AUGUST 22, 2022**

The meeting was called to order at 5:40pm by Director Nominni.

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

The Board discussed the latest round of contract negotiations after the sub-committee and counsel met with Phil Brun and City legal counsel on August 16, 2022.

The Board tentatively scheduled another Special Meeting August 29, 2022 ahead of the next contract negotiation sub-committee meeting with the City and counsel August 31, 2022.

The next regular meeting is September 12, 2022.

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

Respectfully submitted,  
Kiersten Bjorkman, Secretary