

**MINUTES OF A SPECIAL  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
OCTOBER 25, 2021**

The meeting was called to order at 5:31pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis and Rich Nominni.  
Val Clemen, District Legal Counsel and Kiersten Bjorkman, Board Secretary

It was moved by Director Sicard and seconded by Director Nominni to approve the minutes of the October 11, 2021 regular meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard and Francis. NOES: None. ABSTAIN: None

The next Board meeting is scheduled for November 8, 2021; there will be no Special Meeting in November. December's meetings are December 6 and 13, 2021.

It was moved by Director Erickson and seconded by Director Francis to adjourn the meeting at 7:13pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard and Francis.

Respectfully submitted,  
Kiersten Bjorkman, Secretary