

**MINUTES OF A SPECIAL  
MEETING OF  
CONGRESS VALLEY WATER DISTRICT  
HELD VIRTUALLY  
JUNE 28, 2021**

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

Virtually Present: Directors Erik Erickson, Renee Sicard, 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 to approve the proposed FY 21-22 Budget Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Joffe approve the Budget Adjustment for last month of FY20-21. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Francis and Joffe. NOES: None. ABSTAIN: None.

It was moved by Director Erickson and seconded by Director Francis to adjourn the meeting at 6:51. Motion Carried by the following vote: AYES: Directors Nominni, Sicard, Erickson, Francis and Joffe. NOES: None. ABSTAIN: None.

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

Respectfully submitted,  
Kiersten Bjorkman, Secretary