

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
AUGUST 18, 2020**

The meeting was called to order at 5:41pm by Director Nominni.

Virtually Present: Directors Roland Cavanagh, Renee Sicard and Rich Nominni.
Valerie Clemen, Legal counsel, Coombs & Dunlap; Kiersten Bjorkman, Board Secretary; Robin Francis, member of the public

It was moved by Director Nominni and seconded by Director Cavanagh to approve the minutes of the July 13, 2020 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Cavanagh to approve voucher numbers 3172 through 3179 as follows:

3172	Rich Nominni	\$100.00	
3173	Erik Erickson	\$100.00	VOID
3174	Peter Edridge	\$100.00	VOID
3175	Roland Cavanagh	\$100.00	
3176	Renee Sicard	\$100.00	
3177	Kiersten Bjorkman	\$1,009.40	
3178	Coombs & Dunlap	\$1,560.00	
3179	Downey Brand	\$3,965.50	

Motion Carried by the following vote: AYES: Directors Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: None

It was moved by Director Sicard and seconded by Director Nominni to engage the services of Streamline to create and host CVWD's website. Motion Carried by the following vote: AYES: Directors Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: None

It was moved by Director Nominni and seconded by Director Cavanagh to engage the services of Charles Pillon, CPA to perform the biannual audit for the District. Motion Carried by the following vote: AYES: Directors Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: None

The Board decided to move the Director Appointment to the September meeting.

The next Board meeting is scheduled for September 14, 2020.

There being no further business to come before this board, the meeting was adjourned at 6:31pm.

Respectfully submitted,
Kiersten Bjorkman, Secretary