

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
OCTOBER 12, 2020**

The meeting was called to order at 5:34pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis and Rich Nominni.
Valerie Clemen, Legal counsel, Coombs & Dunlap; Kiersten Bjorkman, Board Secretary;

It was moved by Director Nominni and seconded by Director Erickson to approve the minutes of the September 14, 2020 meeting. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard and Francis. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director ErickSicardson to approve voucher numbers 3180 through 3187 as follows:

3188	Rich Nominni	\$100.00
3189	Erik Erickson	\$100.00
3190	Renee Sicard	\$100.00
3191	Robin Francis	\$100.00
3192	Kiersten Bjorkman	\$723.40
3183	Downey Brand	\$1,463.00

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

Directors Nominni and Erickson formed a subcommittee to explore and study ideas to help the District's contract extension negotiations with the City.

The next Board meeting is scheduled for November 9, 2020.

There being no further business to come before this board, the meeting was adjourned at 6:12pm.

Respectfully submitted,
Kiersten Bjorkman, Secretary