

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
JUNE 8, 2020**

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

Virtually Present: Directors Erik Erickson, Roland Cavanagh, Renee Sicard and Rich Nominni.
Director Peter Edridge arrived after the voting on Consent Items.
Valerie Clemen, Legal counsel, Coombs & Dunlap
Kiersten Bjorkman, Board Secretary

It was moved by Director Cavanagh and seconded by Director Sicard to approve the minutes of the May 11, 2020 meeting. Motion Carried by the following vote: AYES: Directors Erickson, Nominni, Cavanagh and Sicard. NOES: None. ABSTAIN: Director Edridge

It was moved by Director Erickson and seconded by Director Sicard to approve voucher numbers 3156 through 3162 as follows:

3156	Rich Nominni	\$100.00
3157	Erik Erickson	\$100.00
3158	Peter Edridge	\$100.00
3159	Roland Cavanagh	\$100.00
3160	Renee Sicard	\$100.00
3161	Kiersten Bjorkman	\$984.40
3162	Coombs & Dunlap	\$1,170.00

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

The Board discussed sending a copy of the approved letter to LAFCO addressing its concerns and listing the activity of the Board in recent years to the residents of CVWD.

Next meeting scheduled for July 13, 2020.

There being no further business to come before this board, the meeting was adjourned at 7:16pm.

Respectfully submitted,
Kiersten Bjorkman, Secretary