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Round Valley County Water District  
P.O. Box 535  
Covelo, CA 95428



Board of Directors  
Dane Downing, Chair  
John Marshall, Vice Chair  
Robert Wyre  
Sandra Mullen  
Bruce Hilbach-Barger  
General Manager  
Imil Ferrara  
Project Manager  
Lourance Hall

## **RVCWD MONTHLY BOARD MEETING: WEDNESDAY, AUGUST 27<sup>TH</sup>, 6:30PM**

**23950 Grange St., Covelo**

### **AGENDA:**

Call to Order

Approval of Agenda

Public Comment

Approval of Consent Agenda

- Minutes from July 31<sup>st</sup>
- County Financial Reports

Correspondence

Discussion and Vote: Resolution Authorizing Participation in

SDRMA Workers' Compensation Program

Discussion and Vote: Resolution Authorizing Application to Department of Industrial Relations

for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities

Discussion and Vote: FY 2025-2026 RVCWD Budget

CDFW Town Creek Bioengineering and Education Project

DWR Drought Water Vulnerability Assessment Project

CFMC Youth Education: Protecting Our Waters Project

District Storage Room

Eel River Water Diversions

Sites Dam and California Water Project

General Manager's Commentary

Project Manager's Commentary

Directors' Commentary

Adjourn

### **TO PARTICIPATE REMOTELY:**

**Call-in Number:** (669) 900-9128 **Meeting ID:** 823-4016-7288 **Password:** 95428 **Zoom Link:**  
<https://us02web.zoom.us/j/82340167288?pwd=QW05YjAvdCs5ZTc3S2VBbHozQ2gyUT09>