



## **BOARD MEETING MINUTES FOR JULY 31<sup>ST</sup>, 2025:**

### Call to Order:

1. Chair called meeting to order at 6:35pm.
2. Directors Downing, Marshall, Wyre, and Mullen, General Manager, and Project Manager we present.

### Approval of the Agenda:

1. Marshall made a motion to approve the Agenda, Mullen seconded, and all agreed.

### Public Comment:

### Consent Agenda:

1. Mullen made a motion to approve the Consent Agenda, Marshall seconded, and all agreed.

### Correspondence:

### Discuss and Vote: FY 2025-2026 RVCWD Budget:

1. It was reported that Manager and Project Manager were working on developing a budget that incorporates grant funded projects into budget accounts.
2. District savings, income and costs associated with doing a full audit were discussed.
3. It was agreed that approval of budget would await an August meeting.

### District Logo and Communications Materials:

1. Several potential logos were reviewed and one was chosen to represent the District.
2. It was agreed that stickers and business cards should be purchased for staff.

### CDFW Town Creek Bioengineering and Education Project:

- Discussion and Vote: Project Contracts

3. A draft contract for Whipstitch Calico was reviewed for provision of payroll and computer system setup services.
4. A request was made to amend the draft to change the words "computer network support" to "computer system support".
5. Marshall made a motion to approve the contract, Mullen seconded, all agreed.
6. It was reported that the grant agreement and budget amendment was still under development.
7. It was reported that September 1<sup>st</sup> was the current target start date for implementation, pending grant amendment approval.
8. It was reported that implementation contractors had completed a site visit.

### DWR Drought Water Vulnerability Assessment Project:

9. It was reported that results from the first water testing event of had come back positive for PFAS at the new monitoring well RVCWD-18 location.
10. It was reported that the PFAS chemicals likely came from the historical dump site on Mill Creek, and that the second water testing event would focus on PFAS detection in surrounding wells.

11. It was reported that no arsenic had been detected in the first well testing event but that, since arsenic was known to occur in the valley, more extensive testing for arsenic would also be a focus of the second testing event.
12. It was reported that, to achieve widespread resident participation in the second testing event, outreach would include underwriting and announcement through KYBU Radio.
13. It was reported that Humboldt County had received the first reimbursement payment from DWR for the project and was expected to send payment for that reimbursement to the District within the next few weeks.
14. It was agreed that, since payment for Clear Heart Drillers' change order for drilling an additional well was included in the first reimbursement from DWR, and those services had been performed a full three months prior, the District should now pay that invoice.
15. It was reported that the outstanding invoice for cultural monitoring had been received.
16. It was reported that a change order for GHD had been signed to provide support for the second testing event, well-log completion, the drought vulnerability assessment, and the final report.
17. It was reported that receipt of weather station equipment was finally expected from Campbell Scientific, after three months of delays, and that technical support would be engaged for installation, data management and web-based display.

CFMC Youth Education: Protecting Our Waters Project:

1. It was reported that \$4,000 of funds remained and would be used for activities at the Blackberry Festival and the Health Fair, as well as art supplies storage needs and the purchase of a laminator.

Discuss: District Storage Room

1. It was reported that of the school equipment currently in the storage room, Ruth Schools would take that not wanted by Round Valley Unified.

Eel River Water Diversions:

1. Developments in PG&E's relinquishment of the project was discussed.

Sites Dam and California Water Project:

1. The potential for desalination as an alternative was discussed.

General Manager's Commentary:

Project Manager's Commentary:

Directors' Commentary:

The meeting was adjourned at 8:38pm. The next RVCWD meeting will be on Wednesday, August 27<sup>th</sup> at 6:30pm.