

Round Valley County Water District
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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

BOARD MEETING MINUTES FOR AUGUST 27th, 2025:

Call to Order:

1. Vice Chair called meeting to order at 6:33pm.
2. Directors Marshall, Wyre, Mullen and Hilbach-Barger, General Manager, and Project Manager were present.

Approval of the Agenda:

1. A request was made to amend the agenda such that items Eel River Diversions and Sites Dam and California Water Project were moved to the top, after Correspondence. Wyre made a motion to approve the agenda as amended, Mullen seconded, and all agreed.

Public Comment:

Consent Agenda:

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

Correspondence:

Eel River Water Diversions:

1. PG&E's project surrender agreement was discussed.
2. It was noted that the proposed new diversion was not in fact a winter, high water diversion, and could have substantial impacts on salmonids in the Eel River.

Sites Dam and California Water Project:

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

Discussion and Vote: Resolution Authorizing Participation in SDRMA Workers' Compensation Program:

1. A resolution for participation in SDRMA Workers' Compensation Program was reviewed and discussed.
2. Wyre made a motion to authorize General Manager to sign the resolution, Mullen seconded, all agreed.

Discussion and Vote: Resolution Authorizing Application to Department of Industrial Relations for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities:

1. A resolution authorizing an application for a certificate of consent to self-insure was reviewed and discussed.
2. Hilbach-Barger made a motion authorizing appropriate persons to sign the resolution, Wyre seconded, all agreed.

Discuss and Vote: FY 2025-2026 RVCWD Budget:

3. A draft 2025-2026 RVCWD Budget was reviewed and discussed.
4. Mullen made a motion to approve the budget as drafted, or as otherwise directed by a fiscal officer such as the County Auditor's Office; Hilbach-Barger seconded, all agreed.

CDFW Town Creek Bioengineering and Education Project:

• Discussion and Vote: Project Contracts

1. A draft contract for an Artist for K-12 Watershed Art Project was reviewed and discussed.
2. Mullen made a motion to approve the contract, Hilbach-Barger seconded, and all agreed.

3. It was reported that the first invoice for the project had been submitted to the funder.
4. It was reported that a major budget amendment would be submitted soon.
5. It was reported that the expected project implementation start date was now September 15th.

DWR Drought Water Vulnerability Assessment Project:

1. It was reported that the grant would close at the end of the month and all deliverables would be completed by then.
2. It was reported that installation of the weather station at the sewer yard was underway.
3. It was reported that the district had completed extensive water quality testing on over 60 community water wells, and more tests would be completed prior to the grant closure.
4. It was agreed that including heavy metal and volatile organics testing would be desirable if budget and time allowed.
5. The potential for collaborating with the Tribes on water quality was discussed.

CFMC Youth Education: Protecting Our Waters Project:

Discuss: District Storage Room

1. Potential improvements in security were discussed.

General Manager's Commentary:

Project Manager's Commentary:

Directors' Commentary:

The meeting was adjourned at 8:33pm. The next RVCWD meeting will be on Wednesday, September 24th at 6:30pm.