

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

water.roundvalley.org
Telephone: 405-0023



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, DECEMBER 17TH, 6:30PM

23950 Grange St., Covelo

AGENDA:

Call to Order

Approval of Agenda

Public Comment

Approval of Consent Agenda

- Minutes from November 26th
- County Financial Reports

Correspondence

Discussion and Vote: District Policies

- Updated Procurement Policy to Include Check Signing
- Personnel Policies

Discussion and Vote: FY 2024-2025 Financial Review Services

District Credit Card Application

CDFW Town Creek Bioengineering and Education Project

- Discussion and Vote: Project Contracts

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>