

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

**BOARD MEETING MINUTES FOR EMERGENCY MEETING, NOVEMBER 26<sup>th</sup>, 2025:**

Call to Order:

1. Chair called meeting to order at 9:30pm.
2. Directors Downing, Marshall, Mullen, , Hilbach-Barger, General Manager, and Project Manager we present.

Discuss and Vote: Authorizing the Creation of a Petty Cash Account:

1. It was noted that the County might require authorization of a petty cash account in order to transfer District funds into the District bank account.
2. Hilbach-Barger made a motion to authorize creation of a petty cash account within the District's existing bank account, Mullen seconded, all agreed.

The meeting was adjourned at 9:33pm. The next RVCWD meeting will be on Wednesday, December 17<sup>th</sup>.