

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 EMERGENCY MEETING, MARCH 25<sup>th</sup>, 2026:**

### Call to Order:

1. Chair called meeting to order at 8:24pm.
2. Directors Downing, Marshall, Mullen, Hilbach-Barger, General Manager, Project Manager, and one member of the public on Zoom were present.

### Discuss and Vote: Resolution 26-002; Authorizing the Acceptance and Execution of an Agreement for the Community Water Tanks Project:

1. Resolution 26-002, authorizing General Manager to execute a grant agreement with DWR to receive and distribute domestic water tanks to residents, was reviewed and discussed.
2. It was requested that the resolution be amended to make the attest by Project Manager.
3. Marshall made a motion to pass the resolution as amended, Mullen seconded, all agreed.
4. It was agreed that, if available, 150 water tanks might be requested.
5. It was agreed that perhaps 30 water tanks should be held in reserve at the sewer yard for future use by residents facing water emergencies, with the remainder distributed immediately according to need and with the first to come first served.
6. It was agreed that a form should be created and signed by all tank recipients, and that said form should include: agreement to use the tank according to grant requirements, agreement to pick up tanks at designated place and time, the location where tank will be installed, and data points demonstrating household need.
7. The meeting was adjourned at 9:04pm. The next RVCWD meeting will be on Wednesday, April 29<sup>th</sup>.