

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

### Call to Order:

1. Chair called meeting to order at 6:35pm.
2. Directors Downing, Marshall, and Mullen, General Manager, Project Manager, and one community member on Zoom were present.

### Approval of the Agenda:

1. It was agreed that an emergency meeting should be called immediately after the regularly scheduled meeting to pass a resolution approving the District's participation in the DWR Drought Program as a recipient of water tanks.
2. It was agreed that the Consent Agenda item should be amended to replace "County Financial Reports" with "Monthly Financial Reports"
3. Mullen made a motion to approve the agenda, Marshall seconded, and all agreed.

### Public Comment:

### Consent Agenda:

1. One change was requested to the February 25<sup>th</sup> meeting minutes.
2. Marshall made a motion to approve the Consent Agenda as amended, Mullen seconded, and all agreed.

### Correspondence:

1. It was reported that the County had communicated it was continuing with the process of preparing the District Office for transfer to the Covelo Community Services District.

### Discussion and Vote: Authorized Signers for Payment Authorizations

1. It was noted that two signatures were now required on all Authorizations for Payment submitted to the County Auditor's Office.
2. Mullen made a motion to authorize General Manager, Project Manager, Administrative Clerk, Board Chair, and Board Vice-Chair as signatories on Authorizations for Payment submitted to the County of Mendocino Auditor's Office; Marshall seconded, and all agreed.

### Discussion: Illegal Dumping and Solid Waste Solutions

1. The CalRecycle Illegal Disposal Site Abatement Grant Program was discussed.
2. It was agreed the District should look into pursuing the grant in the next cycle, estimated to be at the end of the summer.

### Discussion and Vote: Memorandum of Understanding for Collaboration with Round Valley Indian Tribes:

1. No action.

### CDFW Town Creek Bioengineering and Education Project:

1. It was reported that watershed analysis stream assessments with Native Ecosystems Inc would start the following week.
2. It was reported that, at the request of CDFW, the District would be attending the Cannabis Symposium at Cal Poly Humboldt on April 16<sup>th</sup>.

3. It was reported that a community trash cleanup would be conducted on April 19<sup>th</sup> and school student cleanups would be conducted the following week.
4. It was reported that a film crew would be conducting interviews and filming the project on April 20<sup>th</sup>.
5. It was reported that the student art show would be hung in the Library Commons starting the week of April 20<sup>th</sup>.
6. It was reported that project information would be on display at the Earth Day event on April 25<sup>th</sup>.

- Discussion and Vote: Project Contracts

1. An updated contract with Native Ecosystems Inc, revised to include watershed analysis stream assessments, was reviewed and discussed.
2. Marshall made a motion to approve the contract, Mullen seconded, all agreed.

Groundwater Monitoring Network and Water Quality Test Results:

1. No action.

CFMC Youth Education: Protecting Our Waters Project:

1. It was reported that some project funds remained in the District account, and the CFMC had approved an extension on funds use until the end of the year.

Discuss: District Storage Room:

1. It was suggested that baseball mitts and balls could be donated to local youth and used as prizes at the Earth Day event.

Eel River Water Diversions:

Sites Dam and California Water Project:

1. It was reported that Save California Salmon had been contacted to inquire about receiving updates regarding the project.

General Manager's Commentary:

1. It was reported that the District's contracted auditor was nearing completion of its Fiscal Year 24-25 Financial Review.

Project Manager's Commentary:

Directors' Commentary:

The meeting was adjourned at 8:24 pm. The next RVCWD meeting will be on Wednesday, April 29<sup>th</sup> at 6:30pm.