

Board of Directors

Denis L. Moore, Chairman

John Marshall

George L. Helmholz

Terry Proschold

Dane Downing, Vice

Chairman

Manager

Lee Marder

Round Valley County Water District



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MONTHLY BOARD MEETING SCHEDULED FOR WEDNESDAY JULY 26, 2017

7PM

@ 76301 MAIN ST. COVELO (CCSD/County Court Office)

AGENDA:

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA:

- Minutes from June 28, 2017
- Bills and Bank Statement for July 2017
- County Appropriations & Fiscal Reports

CORRESPONDENCE:

OLD BUSINESS:

- Minutes Procedures
- Gravel Removal Projects, Levee repair, Upper Grist Creek
- Draft Letter for potential Medical Marijuana requests concerning groundwater usage
- 2017-18 County Budget Preparation
- RVIT Request to work with RVCWD on a Groundwater Management Plan

NEW BUSINESS:

- Covelo-Round Valley Aquifer: Well Readings for July 2017

MANAGERS COMMENTARY:

DIRECTORS COMMENTARY:

ADJOURN