MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, May 5th, 2021 at 6:00 PM

Library Commons 23925 Howard Street, Covelo, CA Mailing Address: PO Box 372, Covelo, CA 95428 www.MAC.RoundValley.org

To join Zoom meeting:

<u>https://us02web.zoom.us/j/81233910849</u> Meeting ID: 812 3391 0849 Call In: +1 669 900 6833 No password required, but you will be in a "waiting room" until the meeting begins. For those who are not able to attend by phone or video, you may make public comment at the Library Commons. **Masks and social distancing will be required**.

<u>Agenda</u>

- 1. Call to Order & Roll call
- 2. Approval of Agenda
- 3. Approval of March 3rd & April 7th Meeting Minutes.
- 4. Public Comment & Announcements on non-agenda items.
- 5. Tribal Council Update, Public Comment, & Gratitude for Kat Willits.
- 6. Report from Supervisor John Haschak & Public Comment.
- 7. Discussion, Public Comment, & Possible Action: Assembly Member Jim Wood joins us in discussion about community needs and projects.
- 8. Discussion, Public Comment, & Possible Action: Water Resources, Well Monitoring, Drought Emergency, & Climate change impacts.
- 9. Discussion, Public Comment, & Possible Action: Wildfire Preparation & development of downtown town water emergency fire hydrant system.
- 10. Discussion, Public Comment, & Possible Action: Cannabis Ordinance, Code Enforcement, Opt-out of 10% zones, and SB 59.
- 11. Discussion, Public Comment, & Possible Action: Community beautification projects, adopt-ahighway program, and consideration of Scenic Highway designation of Highway 162.
- 12. Discussion, Public Comment, & Possible Action: Letter of appreciation to DOT & CalTrans for supporting community clean-up efforts.
- 13. Discussion, Public Comment, & Possible Action: Letter of support for increasing capacity of the transfer station, which may require increase in yardage fees.
- 14. Next Meeting: June 2nd, 2021. Send agenda items to <u>admin@mac.roundvalley.org</u>.
- 15. Adjournment