MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC)

Wednesday, July 7th, 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 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, May 5th, & June 2nd Meeting Minutes.
- 4. Public Comment & Announcements on non-agenda items.
- 5. Tribal Council Update & Public Comment.
- 6. Report from Supervisor John Haschak & Public Comment.
- 7. Discussion, Public Comment, & Possible Action: Dust Off Program Dirt Road Maintenance.
- Discussion, Public Comment, & Possible Action: Safe Roads to Covelo HWY 162 Proposed letter of support to ask that Caltrans keep a Caltrans truck stationed within our valley yearround. Please see link below for draft letter: <u>https://docs.google.com/document/d/1lSkcsQCnRjWOIjx87PHDnIwn-J3Ok23YHgeLIF10j5Q/edit</u>
- Discussion, Public Comment, & Possible Action: Water Resources, Well Monitoring, Drought Emergency, & Climate change impacts. RCAC Well Monitoring Program: <u>https://www.rcac.org/environmental/individual-well-program/</u>
- 10. Discussion, Public Comment, & Possible Action: Development of downtown town water emergency fire hydrant system.
- 11. Discussion, Public Comment, & Possible Action: Cannabis Ordinance, Referenda, Code Enforcement.
- 12. Discussion, Public Comment, & Possible Action: Treasurer's Report
- 13. Next Meeting: August 4th, 2021. Send agenda items to <u>admin@mac.roundvalley.org</u>.
- 14. Adjournment