

# **Covelo Community Services District**

23950 Grange Street, Covelo, California 95428  
(707) 983-6888

## **BOARD OF DIRECTORS**

**Paul Filler, Joe Gauder, Sherrie Lee**

**Thursday, November 7th, 2019 @ 6:00 P.M.**

## **Regular Board Meeting - Public Meeting Agenda**

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**Convene:**            \*Roll Call  
                          \*Approval of Agenda for November 7, 2019

**Consent Agenda:** \*Approval of Financial Report for October 2019  
                          \*District Manager Report for October 2019  
                          \*Plant Operator Report for October 2019  
                          \*Minutes Approval from October 10, 2019

**Correspondence:** \*Letter of Resignation from Board Member

**Content-Previous:** \*Ordinance 159 - Update  
                          \*Grant Updates  
                          ▪ Ozone Facility Cover Project  
                          ▪ State Water Board Tech Assistance Grant Approved  
                          ▪ N. Coast Resource Partnership  
                          \*Retirement Plan Research Update  
                          \*Surplus Property Sale Update  
                          \*Election Consolidation Resolution  
                          \*Discuss Bathroom/Laundry/Shower at Plant

**Content-Current:**

**Continue:**            \*Next meeting: Thursday, December 12, 2019 @ 6:00pm

**"I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda was legally posted November 4, 2019, not less than 72 hours prior to the meeting."**

Gail Cook  
Board Secretary, CCSD