

Covelo Community Services District

23950 Grange Street, Covelo, California 95428
(707) 983-6888 / <https://ccsd.roundvalley.org/>

BOARD OF DIRECTORS

Paul Filler, Joe Gauder, Sherrie Lee

Thursday, February 13th, 2020 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for February 13, 2020
- Consent Agenda:** *Approval of Financial Report for December 2019 & January 2020
 *District Manager Report for December 2019 & January 2020
 *Plant Operator Report for December 2019 & January 2020
 *Minutes Approval from December 12, 2019
- Correspondence:** *
- 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
- Content-Current:** *Board of Officers Elect and Vote
 *Discuss RVAMAC Sharing of Space for File Cabinet & File Storage
 *CA Department of Business Oversight – Letter re: Bank Closure
 *Discuss Grant Possibility for a Biodigester System
- Public Comment:** *Public Input – Non-Agenda Items
- Continue:** *Next meeting: Thursday, March 12, 2020 @ 6:00pm

“I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda was legally posted on February 10, 2020, not less than 72 hours prior to the meeting.”

Gail Cook
Board Secretary, CCSD