

Covelo Community Services District

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

BOARD OF DIRECTORS

Paul Filler, Joe Gauder, Sherrie Lee, Dave Vallero

Thursday, October 10, 2019 @ 6:00 P.M.

Regular Board Meeting - Public Meeting Agenda

Convene: *Roll Call
 *Approval of Agenda for October 10, 2019

Consent Agenda: *Approval of Financial Report for September 2019
 *District Manager Report for September 2019
 *Plant Operator Report for September 2019
 *Minutes Approval from September 12, 2019

Correspondence: *SDRMA Awards

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

Content-Current: *Discuss Bathroom/Laundry/Shower at Plant

Continue: *Next meeting: Thursday, November 14, 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 October 7, 2019, not less than 72 hours prior to the meeting."

Gail Cook
Board Secretary, CCSD