

Covelo Community Services District

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

BOARD OF DIRECTORS

Paul Filler, Joe Gauder, Sherrie Lee

Thursday, December 12th, 2019 @ 6:00 P.M.

Regular Board Meeting - Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for December 12, 2019
- Closed Session:** *Discuss Employee Agreements
- Consent Agenda:** *Approval of Financial Report for November 2019
 *District Manager Report for November 2019
 *Plant Operator Report for November 2019
 *Minutes Approval from November 7, 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
 *Discuss Bathroom/Laundry/Shower at Plant
- Content-Current:** *Board Director Appointment
 *Discuss and Vote on Resolution 2019-003: REU Rate Schedule
 *Discuss and Vote on Cost Sharing the Office Roof Repairs
- Continue:** *Next meeting: Thursday, January 9, 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 December 9, 2019, not less than 72 hours prior to the meeting.”

Gail Cook
Board Secretary, CCSD