

# 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, April 9th, 2020 @ 6:00 P.M.

## Regular Board Meeting – Public Meeting Agenda

**TO MITIGATE THE SPREAD OF COVID-19 and comply with social distancing orders from the County of Mendocino and the State of California, this meeting will be carried out via teleconference.**

**PUBLIC INPUT IS REQUESTED TO BE BY TELEPHONE ONLY.**

**CALL: 1-669-900-9128**

**ENTER MEETING ID: 103-146-482**

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- Convene:**                   \*Roll Call  
                                  \*Approval of Agenda for March 12, 2020
- Public Comment:**       \*Public Input – Non-Agenda Items
- Consent Agenda:**       \*Approval of Financial Report for March 2020  
                                  \*District Manager Report for March 2020  
                                  \*Plant Operator Report for March 2020  
                                  \*Minutes Approval from March 12, 2020
- Correspondence:**       \*
- Content:**                   \*CCSD Ordinance Update  
                                  \*Grant Updates  
                                  ▪ Ozone Facility Cover Project  
                                  ▪ State Water Board Tech Assistance Grant  
                                  ▪ N. Coast Resource Partnership  
                                  \*Surplus Property Sale Update  
                                  \*RVAMAC MOU Update  
                                  \*Discuss & Vote on a New Policy - 2015 Time Keeping  
                                  \*Discuss Potential Non-payment Due to Covid-19  
                                  \*Discuss & Vote on Cost Sharing the Office Roof Repairs  
                                  \*Treatment Plant Fencing Project
- Continue:**                 \*Next meeting: Thursday, May 14, 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 April 6, 2020, not less than 72 hours prior to the meeting.”**

Gail Cook  
Board Secretary, CCSD