

# **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, May 14th, 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**

**MEETING ID: 83358395771 Password: 295108**

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|------------------------|--|
| <b>Convene:</b>        | <ul style="list-style-type: none"><li><b>*Roll Call</b></li><li><b>*Approval of Agenda for May 14, 2020</b></li></ul>  |
| <b>Public Comment:</b> | <ul style="list-style-type: none"><li><b>*Public Input – Non-Agenda Items</b></li></ul>  |
| <b>Consent Agenda:</b> | <ul style="list-style-type: none"><li><b>*Approval of Financial Report for April 2020</b></li><li><b>*District Manager Report for April 2020</b></li><li><b>*Plant Operator Report for April 2020</b></li><li><b>*Minutes Approval from April 9, 2020</b></li></ul>  |
| <b>Correspondence:</b> | <ul style="list-style-type: none"><li><b>*</b></li><li><b>*CCSD Ordinance Update</b></li><li><b>*Grant Updates</b><ul style="list-style-type: none"><li><b>▪ Ozone Facility Cover Project</b></li><li><b>▪ State Water Board Tech Assistance Grant</b></li><li><b>▪ N. Coast Resource Partnership</b></li></ul></li><li><b>*RVAMAC MOU Update</b></li><li><b>*Discuss &amp; Vote on Policy for Emergency Declarations</b></li><li><b>*Discuss Travel Trailer Policy</b></li><li><b>*Review Draft Budget</b></li><li><b>*Discuss &amp; Vote on Resolution 2020-001</b></li><li><br/></li><li><b>*Next meeting: Thursday, June 11, 2020 @ 6:00pm</b></li></ul> |

**“I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda was legally posted on May 11, 2020, not less than 72 hours prior to the meeting.”**

**Gail Cook**  
**Board Secretary, CCSD**