

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, January 14th, 2021 @ 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 BY TELEPHONE ONLY.

CALL: 1-669-900-9128

MEETING ID: 818-919-7283 Password: 95428

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- Convene:** *Roll Call
 *Approval of Agenda for January 14, 2021
- Closed Session:** *Discuss District Staff Positions
- Closed Session:** *Notice of Violation – Penalties
- Public Comment:** *Public Input – Non-Agenda Items
- Consent Agenda:** *Approval of Financial Reports for December 2020
 *District Manager Report for December 2020
 *Plant Operator Report for December 2020
 *Minutes Approval from December 2020
- Correspondence:** *
- *Grant Updates
- Community Foundation Grant
- State Water Board Tech Assistance Grant
- N. Coast Resource Partnership
- *Budget Amendment – Transfer \$4590 from General Checking to 45010 “Salaries”
- *CCSD Facebook Account Update
- *Discuss Treatment Plant & Moratorium Mitigation Plan
- *Review & Discuss Draft Ordinances

*Next meeting: Thursday, February 11, 2021 @ 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 January 11, 2021, not less than 72 hours prior to the meeting.”

Gail Cook
Board Secretary, CCSD