

# 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, February 11th, 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 February 11, 2021
- Public Comment:**   \*Public Input – Non-Agenda Items
- Consent Agenda:**   \*Approval of Financial Reports for January 2021  
                          \*District Manager Report for January 2021  
                          \*Plant Operator Report for January 2021  
                          \*Minutes Approval from January 2021
- Correspondence:**   \*
- \*Grant Updates
    - Community Foundation Grant – Ozone Shed Cover
    - State Waterboards Grant - Influent Well
    - DWR Grant – Infiltration Repairs, Ozone Shed Cover & Solar
  - \*Discuss & Vote Resolution 2021-001: DWR Grant Project - CEQA Notice of Exemption
  - \*Discuss Electrical Generation Options - Floating Solar Array, Wind Turbine, Etc.
  - \*CCSD Facebook Account - Update
  - \*Discuss Treatment Plant & Moratorium Mitigation Plan
  - \*Review & Discuss Draft Ordinances

\*Next meeting: Thursday, March 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 February 8, 2021, not less than 72 hours prior to the meeting.”

Gail Cook  
Board Secretary, CCSD