

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 13th, 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 May 13, 2021
- Closed Session:** *Discuss & Vote – Consolidate Bookkeeper/Office Manager Position
- Public Comment:** *Public Input – Non-Agenda Items
- Consent Agenda:** *Approval of Financial Reports for April 2021
 *District Manager Report for April 2021
 *Plant Operator Report for April 2021
 *Minutes Approval from April 2021
- Correspondence:** *
- *Grant Updates
- Community Foundation Grant – Ozone Shed Cover
 - State Waterboards Grant - Influent Well
 - DWR Grant – Infiltration Repairs, Ozone Shed Cover & Solar Array
- *Discuss Electrical Generation Options – Flower Turbines
*Discuss Treatment Plant & Moratorium Mitigation Plan
*Discuss & Vote – Upper Eel Watershed Forum Sharing Office – Materials Storage
*Discuss & Vote – Capital/Fixed Assets & Depreciation Schedule Update
*Draft Budget Review
*Discuss & Vote on Final Ordinances Draft
- *Next meeting: Thursday, June 10, 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 May 10, 2021, not less than 72 hours prior to the meeting.”

**Gail Cook
Board Secretary, CCSD**