

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, August 13th, 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 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 August 13, 2020
- Public Comment:** *Public Input – Non-Agenda Items
- Consent Agenda:** *Approval of Financial Report for July 2020
 *District Manager Report for July 2020
 *Plant Operator Report for July 2020
 *Minutes Approval from July 2020
- Correspondence:** *
- *CCSD Ordinance Update
 - *Grant Updates
 - Ozone Facility Cover Project
 - State Water Board Tech Assistance Grant
 - N. Coast Resource Partnership
 - *RVAMAC MOU Update
 - *Discuss & Vote on Resolution 2020-002
 - *Discuss Including “Auto Pay” as a Payment Option
 - *Discuss Cannabis Permit Letter Request

***Next meeting: Thursday, September 10, 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 August 10, 2020, not less than 72 hours prior to the meeting.”

**Gail Cook
Board Secretary, CCSD**