

# **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, September 10th, 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 September 10, 2020
- Public Comment:**       \*Public Input – Non-Agenda Items
- Consent Agenda:**       \*Approval of Financial Report for August 2020  
                                  \*District Manager Report for August 2020  
                                  \*Plant Operator Report for August 2020  
                                  \*Minutes Approval from August 2020
- Correspondence:**       \*
- \*CCSD Ordinance Update  
                                  \*Grant Updates  
                                  ▪ Community Foundation Grant  
                                  ▪ State Water Board Tech Assistance Grant  
                                  ▪ N. Coast Resource Partnership  
                                  \*Discuss & Vote on CCSD/RVCWD/RVAMAC MOU  
                                  \*Update “Auto Pay” Payment Option  
                                  \*Review Draft Ordinance  
                                  \*Review & Vote Resolution 2020-004
- \*Next meeting: Thursday, October 8, 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 September 4, 2020, not less than 72 hours prior to the meeting.”**

**Gail Cook  
Board Secretary, CCSD**