

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, October 8th, 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 October 8, 2020
- Public Comment:** *Public Input – Non-Agenda Items
- Consent Agenda:** *Approval of Financial Report for September 2020
 *District Manager Report for September 2020
 *Plant Operator Report for September 2020
 *Minutes Approval from August & September 2020
- Correspondence:** *
- *Grant Updates
 - Community Foundation Grant
 - State Water Board Tech Assistance Grant
 - N. Coast Resource Partnership
 - *Discuss & Direct Policy Re: Illegal Septage Disposal/Dumping
 - *Discuss & Vote on Proposed Resolution 2020-005 District-Wide Moratorium
 - *Budget Amendment Proposal: 42030 “Casual Labor” increase to \$2000
 - *Review Draft Ordinance

***Next meeting: Thursday, November 12, 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 October 5, 2020, not less than 72 hours prior to the meeting.”

Gail Cook
Board Secretary, CCSD