

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, December 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 December 10, 2020
- Closed Session:** *Discuss Employee Agreements
- Public Comment:** *Public Input – Non-Agenda Items
- Consent Agenda:** *Approval of Financial Reports for November 2020
 *District Manager Report for November 2020
 *Plant Operator Report for November 2020
 *Minutes Approval from November 2020
- Correspondence:** *
- *Grant Updates
- Community Foundation Grant
 - State Water Board Tech Assistance Grant
 - N. Coast Resource Partnership
- *Discuss & Vote on Resolution 2020-007: “Adopting The CEQA Notice of Exemption for the Covelo Community District Wastewater Treatment Plant Improvements Project”
- *Discuss Development of CCSD Facebook Account
- *Discuss Treatment Plant & Moratorium Mitigation Plan
- *Discuss Procedure/Policy for New REU Requests
- *Review & Discuss Draft Ordinances
- *Next meeting: Thursday, January 14, 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 December 7, 2020, not less than 72 hours prior to the meeting.”

Gail Cook
Board Secretary, CCSD