

**Minutes of Regular Board Meeting
Covelo Community Services District
February 11, 2021**

Meeting Convened: 6:30PM

Purpose: To check in and make announcements; to perform roll call; to review correspondence; to approve the agenda of 2/11/2021; to approve the consent agenda; to summarize and create action plans; to declare next meeting date.

Present: Meeting was conducted by conf call due to the current social distancing orders.

Board Members: Paul Filler, Joseph Gauder, Sherrie Lee **Staff:** Gail Cook, Dane Downing, Tim Dennis

Public:

Convene: ***Roll Call**

***Approval of Agenda for February 11, 2021**

✓ Joe motioned, Sherrie seconded, the Agenda was passed unanimously.

Public Comment: ***Public Input – Non-Agenda Items**

Agenda: ***Approval of Financial Reports for January 2021**

***District Manager Report for January 2021**

***Plant Operator Report for January 2021**

***Minutes Approval for January 2021**

✓ Paul motioned, Joe seconded, the Consent Agenda was passed unanimously.

Correspondence: *

◆ Joe asked about contacting the co-owner of a parcel that is non-compliant with an ordinance. Dane will follow up.

Content: ***Grant Updates**

 • **Community Foundation Grant – Ozone Shed Cover**

◆ No movement. This is tied in with the DWR Grant.

 • **State Waterboards Grant - Influent Well**

◆ Dane received a list from the construction manager to fulfill for needed documents to begin in March.

 • **DWR Grant – Infiltration Repairs, Ozone Shed Cover & Solar**

◆ The final agreement was executed and CCSD began submitting the GHD invoices to Humboldt County for payment. Seven invoices totaling \$38,562.16 were submitted. GHD should expect payment within 40-60 days.

***Discuss & Vote Resolution 2021-001: DWR Grant Project - CEQA Notice of Exemption**

◆ GHD provided the paperwork to file the CEQA Notice of Exemption with the County of Mendocino.

✓ Joe motioned to adopt the Resolution as amended (minor typo), Paul seconded, the CEQA Notice of Exemption was passed unanimously.

***Discuss Electrical Generation Options - Floating Solar Array, Wind Turbine, etc.**

◆ Discussion on how to boost energy generation at the plant. GHD calculated that solar panels can provide up to 1/5th of the plant's usage based on the past year's PG&G electric bills.

◆ Also discussed "buy-back" pricing from PG&E. There is a monetary incentive for back-up batteries. Dane will follow up to provide more details. Board and staff discussed expanding solar arrays and/or wind turbines.

***CCSD Facebook Account – Update**

◆ Dane didn't have an opportunity to create an account but will follow up.

***Discuss Treatment Plant & Moratorium Mitigation Plan**

◆ As with past Board meeting discussions, discussed BOD levels and what could be causing it. Fortunately, BOD levels at the plant were much lower in January than in prior months.

◆ Discussed Title 22 specifications and Alpha Labs testing; drinking water standards were met as it's important when discharging to the creeks. Some exceeded limits include a chemical used for plant extractions.

◆ Dane reviewed his findings on the Willits Treatment Plant BOD levels. Their levels have remained high.

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***Review & Discuss Draft Ordinances**

- ◆ The Board reviewed and discussed the final draft. A few minor redundancies were found but it was agreed it is a solid document. Another month for review was suggested and if no more changes are needed it will be submitted for attorney review.

Continue:

***Next meeting: March 11, 2021 @ 6:00pm**

***Meeting Adjourned: 7:10PM**