

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

**Meeting Convened:** 6:03PM

**Purpose:** To check in and make announcements; to perform roll call; to review correspondence; to approve the agenda of 3/11/2021; 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 March 11, 2021**

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

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

**Agenda:**                   **\*Approval of Financial Reports for February 2021**

**\*District Manager Report for February 2021**

**\*Plant Operator Report for February 2021**

**\*Minutes Approval for February 2021**

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

**Correspondence:**       \*

**Content:**                   **\*Grant Updates**

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

◆ The ozone shed cover is part of the DWR grant upgrades and CCSD is working with the engineers on the design phase.

                                  •   **State Waterboards Grant - Influent Well**

◆ CCSD is the lead agency now. Working on the technical aspects; received a list of items that need completion.

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

◆ Completed February invoice & progress support and submitted to Denise Monday at Humboldt County for processing.

**\*Discuss Electrical Generation Options - Flower Turbines**

◆ Wind has been identified as the best option for CCSD. Joe supplied a website for Dane’s review. PG&E costs and usage was submitted online, waiting for a response from Flower Turbines.

**\*CCSD Facebook Account - Update**

◆ Dane created a Facebook account for the District. The main use for it will be to announce construction updates to the community when the construction phase begins.

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

◆ Continue to discuss the monitoring of the high levels of BOD and the Alpha Lab Testing which is costly. January had a low-level reading but in February it spiked up again.

◆ The Board concluded that marijuana processing contributes to the high levels of BOD.

**\*Discuss & Vote on Revised Policy 3025**

◆ Dane updated the Billing & Collection policy to correlate and better define what is already in the Ordinances.

✓ Joe motioned to approve the amended policy, Sherrie seconded, the vote was passed unanimously.

**\*Discuss County Planning Commission Letter re: Cannabis Cultivation Expansion**

◆ Joe explained the reasoning behind writing the letter. The Water District and the RVMAC group are submitting letters as well.

◆ A couple of comments were made and Dane will revise the letter and send it out on Monday, March 15.

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

**\*Review & Discuss Draft Ordinances**

- ◆ The Board commented on the draft; a few typos were found and a suggestion to define “bathroom” was made.
- ◆ It was proposed to send the draft to Attorney Neary after the April meeting. It will be put on the April agenda to discuss and vote on it. Any amendments or comments from the Board are needed by April 1.

**Continue:**

**\*Next meeting: April 8, 2021 @ 6:00pm**

**\*Meeting Adjourned: 6:50PM**