

**Minutes of Regular Board Meeting  
Covelo Community Services District  
April 8, 2021**

**Meeting Convened:** 6:01PM

**Purpose:** To check in and make announcements; to perform roll call; to review correspondence; to approve the agenda of 4/8/2021; 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 April 8, 2021**

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

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

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

**\*District Manager Report for March 2021**

**\*Plant Operator Report for March 2021**

**\*Minutes Approval for March 2021**

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

**Correspondence:**       \*

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

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

◆ Moving forward with GHD. CCSD is satisfied with the design that has been modified to fit the existing footprint. Dane followed up to get the engineers' stamp of approval.

                                  •   **State Waterboards Grant - Influent Well**

◆ Dane is hopeful the package updates will be completed within the next couple of weeks. The cost for the well replacement with screen has been estimated to cost \$1.2 million.

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

◆ Dane has been working with the lead engineer to complete the design review which is almost finalized. The changes will add 15-20% to the cost to the shed cover for the revised cover posts placement.

**\*Discuss & Vote – Ozone Cover – Design/Cost Changes**

◆ The changes that were made to the ozone cover posts placement will allow for the solar panels to be placed on top. These changes will add up to 20% of the original cost estimate.

✓ Joe motioned to approve the increase and suggested taking the funds out of the Capital Reserves bank account. Sherrie seconded and the Ozone Cover Design Cost Changes was passed unanimously.

**\*Review Ozone Replacement Tube Purchase - \$3,458.81**

◆ Replacement tubes were purchased to have on hand in case the current ozone tubes burn out. These tubes change oxygen into ozone. The Board was made aware of this cost during the 2020-21 budget review and approval.

**Discuss Electrical Generation Options – Flower Turbines**

◆ There has been no response from Flower Turbines since Dane contacted the company. He has called and sent several emails. Although the Board likes the Flower Turbine design it was suggested to look at other options and turbine companies.

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

◆ The BOD – Biological/Chemical Oxygen Demand – in the treatment plant water has gone down. This is good news as there is no opportunity to add sewer capacity until these levels stay low through the summer. If the levels remain low for several months, then the infiltration issue will be the main problem holding back lifting the moratorium.

◆ It will still be a full year until the moratorium could be lifted.

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**\* Discuss & Vote on Draft Ordinances**

- ◆ Dane is confident the Draft Ordinance document is solid now. The Board members haven't had an opportunity to thoroughly read the document yet, so it was decided to wait and vote on the approval of the Ordinances until the next Board meeting in May.

**Continue:**

**\*Next meeting: May 13, 2021 @ 6:00pm**

**\*Meeting Adjourned: 6:40PM**