

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

Wednesday, June 16th, 2021 @ 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 June 16, 2021
- Closed Session:** *Discuss & Vote – Employee Agreements
- Public Comment:** *Public Input – Non-Agenda Items
- Consent Agenda:** *Approval of Financial Reports for May 2021
 *District Manager Report for May 2021
 *Plant Operator Report for May 2021
 *Minutes Approval from May 2021
- Correspondence:** *
- *Grant Updates
- Community Foundation Grant – Ozone Shed Cover
 - State Waterboards Grant - Influent Well
 - DWR Grant – Infiltration Repairs, Ozone Shed Cover & Solar Array
- *Discuss & Vote 2021/2022 Draft Budget
- *Discuss & Vote GHD Design & Specs for Bid Package
- *Discuss Electrical Generation Options – Flower Turbines
- *Discuss Treatment Plant & Moratorium Mitigation Plan
- *Discuss & Vote Zoom Acct – Incur primary billing w/RVCWD reimbursements
- *Covelo Community Services District Ordinance – First Reading
- *Next meeting: Thursday, July 8, 2021 @ 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 June 10, 2021, not less than 72 hours prior to the meeting.”

Gail Cook
Board Secretary, CCSD