

# 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

Tuesday, December 7, 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: 429-112-7893 Passcode: 95428

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- Convene:**           \*Roll Call  
                          \*Approval of Agenda for December 7, 2021
- Closed Session:**   \*Personnel
- Public Comment:**   \*Public Input – Non-Agenda Items
- Consent Agenda:**   \*Approval of Financial Reports for November 2021  
                          \*District Manager Report for November 2021  
                          \*Plant Operator Report for November 2021  
                          \*Minutes Approval from November 2021
- Correspondence:**   \*
- \*Grant Updates  
                              \* Community Foundation Grant – Ozone Shed Cover  
                              \* State Waterboards Grant - Influent Well Replacement  
                              \* DWR Grant – GHD Contract to Bid; CalTrans Encroachment Permit  
                              \* USDA Community Facilities Grant Update  
                          \*Discuss & Vote: Resolution 2021-004 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”  
                          \*Agenda Posting Policy & Locations – Update  
                          \*Covelo Community Services District Ordinance – Final Review
- \*Next meeting: Thursday, January 11, 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 by December 4, 2021, not less than 72 hours prior to the meeting.”

Dane Downing  
General Manager, CCSD