

**Minutes of Regular Board Meeting  
Covelo Community Services District  
July 15, 2021**

**Meeting Convened:** 6:04PM

**Purpose:** To check in and make announcements; to perform roll call; to review correspondence; to approve the agenda of 7/8/2021; to approve the consent agenda; to summarize and create action plans; to declare next meeting date.

**Present:**

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

**Public:** None

**Convene:**

**\*Roll Call**

**\*Approval of Agenda for July 8, 2021**

- ✓ Joe motioned, Sherrie seconded, the amended Agenda was passed unanimously correcting the Approval of Agenda for July 15, 2021 from July 8, 2021.

**Public Comment:**

**\*Public Input – Non-Agenda Items**

**Agenda:**

**\*Approval of Financial Reports for June 2021**

**\*District Manager Report for June 2021**

**\*Plant Operator Report for June 2021**

**\*Minutes Approval for June 2021**

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

**Correspondence:**

\* Ratepayer inquired about connecting food trailer to the sewer; discussed connecting only County permitted facilities to system; a permitted food service truck/trailer could be connected.

**Content:**

**\*Grant Updates**

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

- ◆ Awaiting construction phase of DWR project

• **State Waterboards Grant - Influent Well**

- ◆ FAAST applications are being accepted; Dane will confirm our Influent Well Station replacement project has been submitted by Waterboards construction manager Gurleen as planned.

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

- ◆ Project is delayed due to CalTrans encroachment permit issues. Grading requirements are not being met so cost analyses are being conducted to illustrate the current designs must be kept and must obtain a variance in CalTrans requirements.

**\* Discuss & Vote Treatment Plant Riding Mower Replacement**

- ◆ Two replacement options presented, \$3,100 & \$2,100; a USDA Community Facilities Grant has been initiated for the purchase; replacement is time sensitive and may need to be purchased before the grant comes through; BOD voted - Joe motioned and Paul seconded the approval to spend up to \$3,500 if the grant is not received in a week to purchase it.

**\* Discuss & Vote Blackberry Festival Insurance Rider Reimbursement**

- ◆ Paul motioned and Sherrie seconded to approve the Insurance rider reimbursement from the Blackberry Festival.

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

- ◆ One of the two factors to mitigate, BOD, has been measuring in acceptable quantities; moratorium will remain until post construction monitoring of reduced infiltration rates can be confirmed.

**\* Covelo Community Services District Ordinance – Second Reading**

- ◆ Item Tabled until August due to time constraints.

**Continue:**

**\*Next meeting: August 12, 2021 @ 6:00pm**

**\*Meeting Adjourned: 6:56 PM**