

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

Thursday, March 10, 2022 @ 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 is accessible via teleconference.

PUBLIC INPUT IS REQUESTED VIA CONFERENCE CALL

<https://us02web.zoom.us/j/4291127893?pwd=RlZ1aWsyY1Zhcml0cC9JTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

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- Convene:** *Roll Call
 *Approval of Agenda for March 10, 2022
- Consent Agenda:** *Approval of Financial Reports for February 2002
 *District Manager Report for February 2002
 *Plant Operator Report for February 2002
 *Minutes Approval from February 2002
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Resolution 2022-003 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”
 *Grant Updates
 * Community Foundation Grant – Ozone Shed Cover
 * 2021 Community Foundation Grant – Office Security Cameras
 * State Waterboards Grant - Influent Well Replacement
 * DWR Grant – GHD Contract to Bid; CalTrans Encroachment Permit
 * USDA Community Facilities Grant Update – Sewer Camera W/Locator
 *Discuss & Vote: Transfer Capital Reserve Funds to Acct 42150
 *Discuss & Vote: Resolution 2022-004 “Authorization to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund”
 *Discuss & Vote: Canceling Old Jailhouse PG&E Service
 *Covelo Community Services District Ordinance – Update
- *Next meeting: Thursday, April 14, 2022 @ 6:00pm

“I hereby certify that the foregoing agenda was legally posted by March 7, 2022, not less than 72 hours prior to the meeting.”

Dane Downing, General Manager