

# 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, April 13, 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=RlZ1aWsyY1Zhcml0cC9lTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

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- Convene:**                    \*Roll Call  
                                  \*Approval of Agenda for April 13, 2022
- Consent Agenda:**        \*Approval of Financial Reports for March 2002  
                                  \*District Manager Report for March 2002  
                                  \*Plant Operator Report for March 2002  
                                  \*Minutes Approval from March 2002
- Public Comment:**        \*Public Input – Non-Agenda Items
- Correspondence:**        \*
- Content:**                    \*Discuss & Vote: Resolution 2022-005 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”  
                                  \*Discuss & Vote: Draft MOU for Town Water System w/Round Valley Area MAC  
                                  \*Discuss & Vote: Vacant Job Position, Hiring Process, & Employment Options  
                                  \*Grant Updates  
                                  \* Community Foundation Grant – Ozone Shed Cover  
                                  \* 2021 Community Foundation Grant – Office Security Cameras - Awarded  
                                  \* State Waterboards Grant - Influent Well Replacement  
                                  \* DWR Grant – Beginning GHD Contract to Bid  
                                  \*2022 CSDA Technology Grant - \$2,905 Request  
                                  \*Discuss Auditor Updates  
                                  \*Discuss LAIF Acct Resolution 2022-004 Signature Procedure  
                                  \*Discuss & Vote: Delinquent Account Procedure
- Adjourn:**                    \*Next meeting: Wednesday, May 11, 2022 @ 6:00pm

“I hereby certify that the foregoing agenda was legally posted by April 10, 2022, not less than 72 hours prior to the meeting.”

Dane Downing, General Manager