

**Minutes of Board Meeting
Covelo Community Services District
February 8, 2022**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 6:03pm

***Roll Call:** Board Members – Paul Filler, Joe Gauder, Sherrie Lee; Staff – Dane Downing, Tim Dennis.

***Approval of Agenda for February 8, 2022** – Joe motioned, Paul seconded, agenda was passed unanimously.

Public Hearing:

***Covelo Community Services District Ordinance – Second Reading – Authorizing Public Hearing & Public Input** – The second reading of the Ordinances was completed, thus authorizing a Public Hearing. There was no public input via conference call nor in person.

Consent Agenda: Approval of Financial Reports, District Manager Report, Plant Operator Report (provided verbally) and Minutes for January 2022. Joe motioned, Sherrie seconded, the consent agenda was approved as presented unanimously.

Public Comment: None

Correspondence: 700 forms were provided to the Board; District auditor has not responded since submittals, will follow up; N95 masks are available to Board and staff; Voicemail stated grants are available to connect parcels to the sewer system.

Content:

***Grant Updates**

- **Community Foundation Grant: Ozone Shed Cover** – None.
- **2021 Community Foundation Grant** – Grant is under review
- **State Waterboards Grant: Influent Well Replacement** – Roya, construction manager, replied to update request stating project is under review and anticipate an executed agreement in 10-12 months.
- **DWR Grant: GHD Contract to Bid; CalTrans Encroachment Permit** – None
- **USDA Community Facilities Grant** – Reef at USDA stated there is no funding, an application can still be submitted.

***Discuss & Vote: Resolution 2022-002 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”** – Joe motioned, Sherrie seconded, it was passed unanimously.

***Discuss & Vote: Adoption of the Covelo Community Services District Ordinance** – Joe motioned to approve its adoption, Sherrie seconded; it was passed unanimously.

***Next Meeting: Tuesday, March 8, 2022 @ 6pm:** BOD noted meetings can be moved to the 2nd Wed of month in April.

Meeting Adjourned: 7:19pm