

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, May 19, 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 May 19, 2022
- Consent Agenda:** *Approval of Financial Reports for April 2022
 *District Manager Report for April 2022
 *Plant Operator Report for April 2022 – Delayed
 *Minutes Approval from April 9 & 14, 2022
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Resolution 2022-007 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”
 *Discuss & Vote: Authorized Bank Account Signatories
 *Discuss & Vote: Reimburse Checking Acct \$6,993 w/Capital Reserve Funds
 *Discuss & Vote: Reimburse Checking Acct \$4,175 w/Maintenance Reserve Funds
 *Discuss & Vote: CPO – waterTALENT Contract
 *Discuss & Vote: Assistant Plant Operator- Hiring Procedure
 *Grant Updates
 * Community Foundation Grant – Ozone Shed Cover
 * 2021 Community Foundation Grant – Office Security Camera Equip Ordered
 * State Waterboards Grant - Influent Well Replacement
 * DWR Grant – Beginning GHD Contract to Bid
 *2022 CSDA Technology Grant - \$2,905 Request
 *Federal Energy Efficiency & Improvement Grants – Fall 2022
 *Discuss LAIF Acct Resolution 2022-006 Signature Procedure
- Adjourn:** *Next meeting: Wednesday, June 8, 2022 @ 6:00pm

“I hereby certify that the foregoing agenda was legally posted by May 16, 2022, not less than 72 hours prior to the meeting.”

Dane Downing, General Manager

5/18/2022