

**Minutes of Special Board Meeting  
Covelo Community Services District  
June 2, 2022**

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

**Convene:** 5:35pm

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

**\*Approval of Agenda for December 18, 2021** – Joe motioned, Sherrie seconded, agenda was passed unanimously.

**Public Comment:** None

**Closed Session:** 5:36pm

**\*Discuss: "Certified Plant Operator waterTALENT Contract"**- Board reviewed and discussed the waterTALENT Work Order & Service Agreement as well as the Certified Plant Operator candidate qualifications. Candidate attended in-person. waterTALENT president answered questions via phone call.

**Open session:** 6:31pm

**\*Vote: "Certified Plant Operator waterTALENT Contract"** - Joe motioned, Sherrie seconded, vote was unanimous to accept waterTALENT Work Order, Service Agreement, & proposed Certified Plant Operator Candidate.

**Meeting Adjourned:** 6:36PM