

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, August 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=RIZ1aWsyZ1Zhcml0cC9lTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

-
- Convene:** *Roll Call
*Approval of Agenda for August 10, 2022
- Consent Agenda:** *Approval of Financial Reports for July 2022
*District Manager Report for July 2022
*Plant Operator Report for July 2022
*Minutes Approval from July 13, 2022
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Resolution 2022-010 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”
*Assistant Plant Operator Interviews: Update
*Grant Updates
* Community Foundation Grant – Ozone Shed Cover
* 2021 Community Foundation Grant – Office Security Camera Installation
* 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 – Funding Webinar
*SWRCB Discharge Permit Expired – Discuss & Vote: Water Testing Quote
*Discuss & Vote: Pacific Ozone Site Visit & Diagnostic Review – Quote
*2020/2021 Audit: Update
- Adjourn:** *Next meeting: Wednesday, September 14, 2022 @ 6:00pm

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

Dane Downing, General Manager