

# 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, September 14, 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 September 14, 2022
- Closed Session:**       \*Review Assistant Plant Operator Applicants – Application & Qualifications
- Consent Agenda:**       \*Approval of Financial Reports for August 2022  
                                  \*District Manager Report for August 2022  
                                  \*Plant Operator Report for August 2022  
                                  \*Minutes Approval from August 10 & 30, 2022
- Public Comment:**       \*Public Input – Non-Agenda Items
- Correspondence:**       \*
- Content:**                   \*Discuss & Vote: Resolution 2022-011 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”  
                                  \*Grant Updates  
                                    \* Community Foundation Grant – Ozone Shed Cover  
                                    \* State Waterboards Grant - Influent Well Replacement  
                                    \* DWR Grant – Contract to Bid – Results & Proposed Next Steps  
                                    \*2022 CSDA Technology Grant - \$2,905 Request – No Update  
                                    \*Federal Energy Efficiency & Improvement Grants – No Update  
                                  \*SWRCB Discharge Permit Expired – Update  
                                  \*2020/2021 Audit: Update
- Adjourn:**                   \*Next meeting: Wednesday, October 12, 2022 @ 6:00pm

“I hereby certify that the foregoing agenda was legally posted by September 11, 2022, not less than 72 hours prior to the meeting.”

Dane Downing, General Manager