

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, December 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

- Convene:** *Roll Call
 *Approval of Agenda for December 14, 2022
- Closed Session:** *WaterTALENT Contract – Review
 *Personnel Review
- Consent Agenda:** *Approval of Financial Reports for November 2022
 *District Manager Report for November 2022
 *Plant Operator Report for November 2022
 *Minutes Approval from November 9, 2022
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Resolution 2022-014 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”
 *Grant Updates
 * Community Foundation Grant – Ozone Shed Cover – No Updates
 * State Waterboards Grant - Influent Well Replacement – Progress Continues
 * DWR Grant – Quarterly Reports Submitted
 * NCRP Prop 1 Phase II – Application Being Reviewed
 *2022 CSDA Technology Grant – No Update
 *Federal Energy Efficiency & Improvement Grants – Email Reply
 *SWRCB Discharge Permit Expired – Updates
- Adjourn:** *Next meeting: Wednesday, January 11, 2022 @ 6:00pm

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

Dane Downing, General Manager

12/7/2022