

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, January 11, 2023 @ 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=RIZ1aWsys1Zhcml0cC9JTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

-
- Convene:** *Roll Call
 *Approval of Agenda for January 11, 2023
- Content 1:** *Nominate & Vote: Board Officers – Chair, Vice Chair, Secretary, & Treasurer
- Closed Session:** *WaterTALENT Contract – Review
 *Personnel Review
- Consent Agenda:** *Approval of Financial Reports for December 2022
 *District Manager Report for December 2022
 *Plant Operator Report for December 2022
 *Minutes Approval from December 14, 2022
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content 2:** *Discuss & Vote: Resolution 2023-001 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”
 *Discuss & Vote: Amend “Holidays” Policy 2030 – Add “Juneteenth”
 *Discuss & Vote: Authorize Tri Counties Bank Account Signatories
 *Discuss & Vote: Resolution 2023-002 – “Authorization to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund”
 *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, February 8, 2023 @ 6:00pm