

# 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, John Marshall

Wednesday, February 15, 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=RlZ1aWsyY1Zhcml0cC9lTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

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- Convene:**           \*Roll Call  
                          \*Approval of Agenda for February 15, 2023
- Closed Session:**   \*Labor Negotiations  
                          \*Personnel Matters
- Consent Agenda:**   \*Approval of Financial Reports for January 2023  
                          \*District Manager Report for January 2023  
                          \*Plant Operator Report for January 2023  
                          \*Minutes Approval from January 15, 2023
- Public Comment:**   \*Public Input – Non-Agenda Items
- Correspondence:**   \* 2022-2023 700 Form
- Content:**            \*Discuss & Vote: Resolution 2023-003 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”  
                          \*Discuss & Vote: Robertson & Associates Audit Engagement Letter – Revised 2022, 2023, & 2024  
                          \*Grant Updates  
                              \* Community Foundation Grant – Ozone Shed Cover – No Updates  
                              \* State Waterboards Grant - Influent Well Replacement – Progress Continues  
                              \* DWR Grant – Budget & Work Plan Amendment Submitted  
                              \* NCRP Prop 1 Phase II – Application Being Reviewed  
                              \*Federal Energy Efficiency & Improvement Grants – No Updates  
                              \*Mendo County Office of Emergency Services Funding – Request Submitted  
                          \*SWRCB Discharge Permit Expired – Draft Completed, Review
- Adjourn:**            \*Next meeting: Wednesday, March 8, 2023 @ 6:00pm