

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, March 8, 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=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 March 8, 2023
- Closed Session:** *Labor Negotiations
 *Personnel Matters
- Consent Agenda:** *Approval of Financial Reports for February 2023
 *District Manager Report for February 2023
 *Plant Operator Report for February 2023
 * Approval of Minutes from February 15, 2023
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Resolution 2023-004 “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 – 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, April 12, 2023 @ 6:00pm