

**Minutes of Board Meeting  
Covelo Community Services District  
March 8, 2023**

**Purpose:** To provide oversight and set policy as applicable to the proper functioning of the District.

**Convene:** 6:05pm

**\*Roll Call:** Board – Paul Filler, Joe Gauder, Sherrie Lee, John Marshall; Staff – Dane Downing, Juan Henao, Eric Sanders

**\*Approval of Agenda for March 8, 2023** – Joe motioned & Sherrie seconded, agenda was passed unanimously.

**Close Session:** 6:06pm to 6:33pm

**\*Labor Negotiations** – Board discussed & approved CPO & PO Employee Agreements.

**\*Personnel Matters** – No action.

**Consent Agenda:** Approval of Financial Reports, District Manager Report, Plant Operator report, and Minutes for February 15, 2023; Joe motioned & Sherrie seconded to approve consent agenda and was passed unanimously.

**Public Comment – Non-Agenda Items:** None.

**Correspondence:** County Recorder Oath of Office request reviewed

**Content:**

**\*Discuss & Vote: Resolution 2023-004 “Authorizing Remote Teleconferencing Meetings of the Legislative Bodies”** – Joe motioned, John seconded, it was passed unanimously.

**\*Grant Updates**

- **Community Foundation Grant: Ozone Shed Cover** – No updates.
- **State Waterboards Grant: Influent Well Replacement** – Corresponded w/construction manager & document submittals will follow in the coming weeks.
- **DWR Grant – Budget & Work Plan Amendments Submitted** – Quarterly reports are due and in progress; contractor has been updated on funding/work plan adjustments; construction on track for 2023.
- **NCRP Prop 1 Phase II** – Funding was approved, \$869,383 requested, \$652,037 received; budget/work plan adjustment submitted & received.
- **Federal Energy Efficiency & Improvement Grants** – No updates.
- **Mendo County Office Of Emergency Services Funding** – FEMA/CalOES recipient meeting attended in Ukiah; account sign up & preliminary paperwork were completed before deadlines.

**\*SWRCB Discharge Permit Expired** – Draft permit was posted for public comment, GM & CPO reviewed and noted edits, GM will provide edits to SWRCB before deadline.

**Meeting Adjourned:** 7:51pm