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, April 12, 2023 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

Zoom link And call-in information below is provided for remote participation:
https://us02web.zoom.us/j/4291127893?pwd=RlZ1aWsyc1ZhcnI0cC9JTzdGOVZ6Zz09
or
CALL: 1-669-900-9128
MEETING ID: 429-112-7893 Passcode: 95428

Convene:	*Roll Call *Approval of Agenda for April 12, 2023
Consent Agenda:	*Approval of Financial Reports for April 2023 *District Manager Report for April 2023 *Plant Operator Report for April 2023 * Approval of Minutes from March 8, 2023
Public Comment:	*Public Input – Non-Agenda Items
Correspondence:	*
Content:	*Discuss & Vote: DWR Phase I & Phase II – Construction Bid Award Memorandum for the CCSD Collection System & WWTP Improvements Project *Draft SWRCB Discharge Permit– Edits Submitted *Grant Updates * Community Foundation Grant – Ozone Shed Cover – None * State Waterboards Grant - Influent Well Replacement – Progress Continues * DWR Grant – Clean CA Covelo Project Coordination & Memorandum * NCRP Prop 1 Phase II – *Federal Energy Efficiency & Improvement Grants – None *FEMA/Cal OES Emergency Assistance –
Adjourn:	*Next meeting: Wednesday, May 10, 2023 @ 6:00pm

4/7/2023