

**Special Meeting Minutes of Board Meeting
Covelo Community Services District
April 19, 2023**

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

Convene: 5:11pm

***Roll Call:** Board – Paul Filler, Joe Gauder, Sherrie Lee, John Marshall; Staff – Dane Downing; Public – Jessica Stull-Otto

***Approval of Special Meeting Agenda for April 19, 2023** – Joe motioned & Sherrie seconded, agenda was passed unanimously.

Public Comment – Non-Agenda Items: None.

Content:

***Discuss & Vote: DWR Phase I – Construction Bid Award for the CCSC Collection System & WWTP Improvements Project** – A revised Notice of Award specific to just Phase I funding was reviewed and discussed to replace the former Phase I and Phase II Notice of Award. The similarly amended Project Memorandum, which removed Phase II elements, was reviewed, and discussed. Both amended documents were discussed to authorize the General Manager to sign. John motioned; Joe seconded; it passed unanimously.

***Discuss & Vote: Clean CA Grant Proposal – CCSD Building & Community Improvements** – A proposed grant to paint a mural on the old jailhouse and install trash/recycling receptacles in front of the office was presented by Jessica and was discussed. This project is to increase community awareness in regards to watershed health and serve a unifying community art project. The trash/recycling receptacles will be mosaiced using tiles created by RVUSD students and the mural will be painted by the community. The Board discussed providing an Agreement to participate for Jessica's grant proposal. One will be drafted and signed by the General Manager. John motioned; Sherrie seconded authorizing the General Manager to sign the Agreement. It passed unanimously.

Meeting Adjourned: 5:47pm