

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, June 7, 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=RIZ1aWsync1Zhcml0cC9JTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

- Convene:** *Roll Call
 *Approval of Agenda for June 7, 2023
- Closed Session:** *Personnel Matters
 *Labor Negotiations
- Consent Agenda:** *Approval of Financial Reports for May 2023
 *District Manager Report for May 2023
 *Plant Operator Report for May 2023
 *Approval of May 10, 2023 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Draft 2023/2024 Fiscal Year Budget
 *Grant Updates
 * Community Foundation Grant – Ozone Shed Cover – None
 * State Waterboards Grant - Influent Well Replacement – Application Submitted
 * DWR Grant –Phase I Contract in Effect
 * NCRP Prop 1 Phase II – Awaiting DWR Award Notice to include w/Phase I
 *Federal Energy Efficiency & Improvement Grants – None
 *FEMA/Cal OES Emergency Assistance – Conference calls attended & forms
 being completed
 *Discuss & Vote: Policy 3025 – Revising Current & Tax Account Finance Charges
 *Discuss & Vote: Resolution 2023-005 – Repealing District-Wide Moratorium on New
 Connections
 *Draft SWRCB Discharge Permit – Public Input
- Adjourn:** *Next meeting: Wednesday, July 12, 2023 @ 6:00pm