

# 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, July 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=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 July 12, 2023
- Closed Session:**   \*Personnel Matters  
                          \*Labor Negotiations
- Consent Agenda:**   \*Approval of Financial Reports for June 2023  
                          \*District Manager Report for June 2023  
                          \*Plant Operator Report for June 2023  
                          \*Approval of June 7, 2023 Meeting Minutes
- Public Comment:**   \*Public Input – Non-Agenda Items
- Correspondence:**   \*
- Content:**            \*Grant Updates  
                          \* Community Foundation Grant – Ozone Shed Cover – None  
                          \* Waterboards Grant - Influent Well Replacement – Conference Call  
                          \* 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  
                          \*Draft SWRCB Discharge Permit -Issued  
                          \*Discuss & Vote – Policy 3040 – Updating Expense Authorization Policy  
                          \*Discuss & Vote – Ratepayer’s Food Service REU Requirement
- Adjourn:**            \*Next meeting: Wednesday, August 16, 2023 @ 6:00pm