

# 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, August 9, 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 August 9, 2023
- Consent Agenda:** \*Approval of Financial Reports for July 2023  
\*District Manager Report for July 2023  
\*Plant Operator Report for July 2023  
\*Approval of July 12, 2023 Meeting Minutes & July 24, 2023 Special 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  
\*Discuss & Vote – Authorizing General Manager to Process DWR Grant Construction Change Orders of Amounts Not to Exceed \$20,000  
\*Discuss & Vote – SDRMA Insurance Rider – Blackberry Festival Reimbursement  
\*Food Service Notice of Violation – Update
- Adjourn:** \*Next meeting: Wednesday, September 13, 2023 @ 6:00pm