

**Emergency Meeting Minutes of Board Meeting  
Covelo Community Services District  
August 7, 2023 12:30pm**

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

**Convene:** 12:31pm

**\*Roll Call:** Board – Paul Filler, Joe Gauder, John Marshall; Staff – Dane Downing

**\*Approval of Emergency Meeting Agenda for August 7, 2023** – Joe motioned & Paul seconded, agenda was passed unanimously.

**Public Comment – Non-Agenda Items:** None.

**Content:** **Discuss & Vote: Authorize District Funds for Allen Gill Construction to Install an Undesigned Cleanout/Lateral on a Time and Materials Basis** – Item was discussed to determine the best path to approve the expenditure of contingency funds for issues such as the undesigned cleanout/lateral discovered. Correspondences from Grant Manager & Engineers were reviewed to better inform BOD. No Vote taken since the second Emergency Meeting of the day encompasses the best path to expend such funding.

**Meeting Adjourned:** 1:00pm