

**Emergency Meeting Minutes of Board Meeting
Covelo Community Services District
August 7, 2023 12:35pm**

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

Convene: 1:001pm

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

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

Public Comment – Non-Agenda Items: None.

Content: Discuss & Vote: Authorize Expenditure of District Funds for Contingency Expenses Prior to DWR Construction

Authorization Agreement – Contingency funds for the entire DWR construction grant are only in the Phase II budget. Since Phase II Agreement has not been approved there are currently no contingency funds available. The District can pay out-of-pocket expenses for contingency projects though they are 100% reimbursable upon receipt of the DWR Agreement. The DWR Agreement is expected well before the end of the month. Contractor plans to submit invoices on August 31st, thus any contingency projects would only be invoiced then. This item is presented as a “just-in-case” measure to cover the contractor should there be any unexpected delays with the Phase II DWR Agreement. Joe motioned, Paul seconded, Item passed unanimously.

Meeting Adjourned: 1:03pm