

# 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, September 13, 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=RLZ1aWsync1Zhcnl0cC9JTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

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- Convene:**                   \*Roll Call  
                                  \*Approval of Agenda for September 13, 2023
- Consent Agenda:**       \*Approval of Financial Reports for August 2023  
                                  \*District Manager Report for August 2023  
                                  \*Plant Operator Report for August 2023  
                                  \*Approval of August 9, 2023 Meeting Minutes; August 7, 2023 12:30pm & August 7, 2023 12:35pm Emergency Meeting Minutes
- Public Comment:**       \*Public Input – Non-Agenda Items
- Correspondence:**       \*
- Content:**                   \*Grant Updates  
                                  \* Community Foundation Grant – Ozone Shed Cover – DWR Phase II  
                                  \* Waterboards Grant - Influent Well Replacement – Conference Call  
                                  \* DWR Grant – Phase I – Construction Complete  
                                  \* NCRP Prop 1 Phase II – Awaiting DWR Amendment Notice  
                                  \*Federal Energy Efficiency & Improvement Grants – None  
                                  \*FEMA/Cal OES Emergency Assistance – Conference calls attended & forms being completed  
                                  \*2021-2022 Audit Report - Review  
                                  \*Discuss & Vote – DWR Phase II Contract Change Order No. 1 – This item authorizes the addition of \$439,979.60 from DWR Phase II funding to the Collection System & WWTP Improvements Project
- Adjourn:**                   \*Next meeting: Wednesday, October 11, 2023 @ 6:00pm