

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, October 11, 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

- Convene:** *Roll Call
 *Approval of Agenda for October 11, 2023
- Closed Session:** *Personnel Matters
 *Labor Negotiations
- Consent Agenda:** *Approval of Financial Reports for September 2023
 *District Manager Report for September 2023
 *Plant Operator Report for September 2023
 *Approval of September 13, 2023 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
 *EPA – Water Technical Assistance (WaterTA) Grant – Submitted Request Form
 *FEMA/Cal OES Emergency Assistance – Conference calls attended & forms
 being completed
- *Discuss & Vote – Ratepayer’s Food Service REU Requirement
- Adjourn:** *Next meeting: Wednesday, November 8, 2023 @ 6:00pm