

# 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, December 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 December 13, 2023
- Closed Session:**       \*Personnel Matters  
                                  \*Labor Negotiations
- Consent Agenda:**       \*Approval of Financial Reports for November 2023  
                                  \*District Manager Report for November 2023  
                                  \*Plant Operator Report for November 2023  
                                  \*Approval of November 8, 2023 Meeting Minutes
- Public Comment:**       \*Public Input – Non-Agenda Items
- Correspondence:**       \*
- Content:**                   \*Town Fire Hydrant Project - Updates  
                                  \*Grant Updates  
                                    \* Community Foundation Grant – Ozone Shed Cover – DWR Phase II  
                                    \* Waterboards Grant - Influent Well Replacement – None  
                                    \* DWR Grant – Phase I – Construction Complete  
                                    \* NCRP Prop 1 Phase II – DWR Amendment Approved  
                                    \*Federal Energy Efficiency & Improvement Grants – None  
                                    \*EPA – Water Technical Assistance (WaterTA) Grant – None  
                                    \*FEMA/Cal OES Emergency Assistance – Project Submitted  
                                  \*Discuss & Vote: Proposed Laundromat REU Assessments
- Adjourn:**                   \*Next meeting: Wednesday, January 10, 2023 @ 6:00pm