

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, January 17, 2024 @ 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=RLZ1aWsync1Zhcnl0cC9lTzdGOVZ6Zz09>

or

CALL: 1-669-900-9128

MEETING ID: 429-112-7893 Passcode: 95428

- Convene:** *Roll Call
*Approval of Agenda for January 17, 2024
- Closed Session:** *Personnel Matters
- Consent Agenda:** *Approval of Financial Reports for December 2023
*District Manager Report for December 2023
*Plant Operator Report for December 2023
*Approval of December 1 & 13, 2023 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Grant Updates
* Community Foundation Grant – Ozone Shed Cover – DWR Phase II
* 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: Policy 3025 Billing & Collection – Revise Out-of-District Parcels
- Adjourn:** *Next meeting: Wednesday, February 14, 2024 @ 6:00pm