

**Emergency Meeting Minutes of Board Meeting  
Covelo Community Services District  
January 31, 2024 6:30pm**

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

**Convene:** 6:30

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

**\*Approval of Special Meeting Agenda for January 31, 2024** – Joe motioned & Sherrie seconded, agenda was passed unanimously.

**Public Comment – Non-Agenda Items:** None.

**Content:** **\*Discuss & Vote: Resolution 2024-001 – “Corporate Resolution to Borrow” Bridge Loan Funds from RCAC to Cover Construction Expenditures for DWR Grant** – The delay in DWR’s approval of Round II sub-grant agreement was remedied last week. The great uncertainty which prompted the impending need for a bridge loan has been lessened greatly. Grant manager at Humboldt County affirmed the Round II funding has been put in place and submitted invoices were immediately approved thus saving the DWR 60 to 90 day review/approval process. The item discussion concluded that applying for the loan was a sound move for back up funding if needed. Question regarding application fees was discussed & will be determined, though would not affect the need for the loan as back up funding. John motioned to approve Resolution 2024-001, Joe seconded and was passed unanimously.

**Meeting Adjourned:** 6:43pm