

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, February 14, 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=RIZ1aWsync1ZhcnI0cC9JTzdGOVZ6Zz09>

or

CALL: 1-669-444-9171

MEETING ID: 836 6129 9972 Passcode: 556325

- Convene:** *Roll Call
 *Approval of Agenda for February 14, 2024
- Closed Session:** *Personnel Matters
- Consent Agenda:** *Approval of Financial Reports for January 2024
 *District Manager Report for January 2024
 *Plant Operator Report for January 2024
 *Approval of January 17 & 31, 2024 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Change Remote Meetings Option – Providing of Video Link
 *Discuss & Vote: DWR Grant Change Order – Authorize Expanding Solar Panel Array
 *Grant Updates
 * Community Foundation Grant – Ozone Shed Cover – Awaiting Completion
 * DWR Grant – Phase I – Construction Complete
 * NCRP Prop 1 Phase II – DWR Amendment Approved
 *EPA – Water Technical Assistance (WaterTA) Grant – None
 *FEMA/Cal OES Emergency Assistance – Project Submitted
- Adjourn:** *Next meeting: Wednesday, March 13, 2024 @ 6:00pm