

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, March 13, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for March 13, 2024
- Closed Session:** *Personnel Matters
- Consent Agenda:** *Approval of Financial Reports for February 2024
 *District Manager Report for February 2024
 *Plant Operator Report for February 2024
 *Approval of February 14 & 29, 2024 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discussion: What’s Required for Expanding CCSD Sphere of Influence & Capabilities
 *Discuss & Vote: DWR Grant Change Order – Authorize Expanding Solar Panel Array
 *Grant Updates
 * Community Foundation Grant – Complete
 * DWR Grant – Phase I – Complete
 * NCRP Prop 1 Phase II – Solar Array Installation
 *EPA – WaterTA Grant – Moonshot Missions Site visit
 *FEMA/Cal OES Emergency Assistance – Awaiting Final Determination
- Adjourn:** *Next meeting: Wednesday, April 10, 2024 @ 6:00pm