

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, April 10, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for April 10, 2024
- Closed Session:** *Personnel Matters
 *Labor Negotiations
- Consent Agenda:** *Approval of Financial Reports for March 2024
 *District Manager Report for March 2024
 *Plant Operator Report for March 2024
 *Approval of March 13, 2024 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *Auditor
- Content:** *Discuss & Vote: Hiring Plan & Procedure – Chief Plant Operator
 *Discussion: What’s Required for Expanding CCSD Sphere of Influence & Capabilities
 *Grant Updates
 * Community Foundation Grant – Complete
 * DWR Grant – Phase II – Construction Completed, DWR Invoice Cycle
 *EPA – WaterTA Grant – Moonshot Missions Support Team
 *FEMA/Cal OES Emergency Assistance – Awaiting Final Determination
- Adjourn:** *Next meeting: Wednesday, May 8, 2024 @ 6:00pm