

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, May 8, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for May 8, 2024
- Closed Session:** *Personnel Matters
- Consent Agenda:** *Approval of Financial Reports for April 2024
 *District Manager Report for April 2024
 *Plant Operator Report for April 2024
 *Approval of April 1 & 10, 2024 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *Auditor; Elections Office
- Content:** *Discuss & Vote: Review CCSD Ordinance Section 5 Requirements
 *Discuss & Vote: Hiring Plan & Procedure – Chief Plant Operator
 *Grant Updates
 * DWR Grant – Phase II – Construction Completed, DWR Invoice Cycle
 *EPA – WaterTA Grant – Moonshot Missions – Site Observation Report
 *FEMA/Cal OES Emergency Assistance – Awaiting Final Determination
 *Waterboards Technical Assistance Grant 2024
- Adjourn:** *Next meeting: Wednesday, June 12, 2024 @ 6:00pm