

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

Tuesday, July 2, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for July 2, 2024
- Closed Session 1:** * Meet with District Counsel on one matter where facts and circumstances have reached the point where the Board of Directors is deciding to initiate litigation against the Round Valley Unified School District and Mendocino Community College District. Government Code Section 54956.9 (d) (4).A
- Closed Session 2:** *Labor Negotiations – Chief Plant Operator Contract
- Consent Agenda:** *Approval of Financial Reports for June 2024
 *District Manager Report for June 2024
 *Plant Operator Report for June 2024
 *Approval of June 4, 2024 Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Hiring Plan & Procedure – Chief Plant Operator
 *Grant Updates
 * DWR Grant – Unallocated Funds Expenditures & DWR Invoice Cycle
 *EPA – WaterTA Grant -
 *FEMA/Cal OES Emergency Assistance
 *Waterboards Technical Assistance Grant 2024
 *SDRMA Loss Prevention Subsidy Fund – PPE Grant - Awarded
 *Discuss & Vote: Resolution 2024-002 – Cal OES Declaring Authorizing Agents
 *Discuss & Vote: Resolution 2024-003 – Non-Permit Sewer Service Inspection Fee
 *Discuss & Vote: Policy 2205 – Workplace Violence Prevention Plan
 *Discuss & Vote: Policy 3025 – Billing/Collection – Raise Teeter Plan Limit to \$250
 *Discuss & Vote: Policy 3030 – Fixed-Asset Accounting – Update to Current Practices
 *Discuss & Vote: Storage of Cemetery District Files at the District Office
- Adjourn:** *Next meeting: Wednesday, August 14, 2024 @ 6:00pm