

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, August 14, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for August 14, 2024
- Closed Session:** *Labor Negotiations – Chief Plant Operator Contract
- Consent Agenda:** *Approval of Financial Reports for July 2024
 *District Manager Report for July 2024
 *Plant Operator Report for July 2024
 *Approval of July 2, 2024 Regular & Emergency Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Discuss & Vote: Proposed Fire Hydrant Project – USDA Grant & CCSD’s Role
 *Grant Updates
 * DWR Grant – Unallocated Funds Expenditures
 *EPA – WaterTA Grant –
 *FEMA/Cal OES Emergency Assistance –
 *Waterboards Technical Assistance Grant 2024 –
 *Discuss & Vote: Reimbursable Blackberry Festival/SDRMA Insurance Rider
- Adjourn:** *Next meeting: Wednesday, September 11, 2024 @ 6:00pm