

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, September 11, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for September 11, 2024
- Closed Session:** *Labor Negotiations – Plant Operator & Chief Plant Operator Contract
- Consent Agenda:** *Approval of Financial Reports for August 2024
 *District Manager Report for August 2024
 *Plant Operator Report for August 2024
 *Approval of August 14, 2024 Regular Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Grant Updates
 * DWR Grant – Unallocated Funds Expenditures
 *EPA – WaterTA Grant –
 *FEMA/Cal OES Emergency Assistance –
 *Waterboards Technical Assistance Grant 2024 –
 *USDA Fire Hydrant Project –
 *State and Local Cybersecurity Grant Program (SLCGP) – Due Sept 27, 2024
- Adjourn:** *Next meeting: Wednesday, October 16, 2024 @ 6:00pm