

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, November 20, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for November 20, 2024
- Content 1:** *USDA Grant – Fire Hydrant Project – Application Progress
 *Discuss & Vote: Resolution 2024-004 “Approve Helon Lewis Chichester III to serve as
Covelo Community Services District’s USDA Grant Authorized Representative”
- Closed Session:** *Labor Negotiations – Chief Plant Operator Contract
- Consent Agenda:** *Approval of Financial Reports for October 2024
 *District Manager Report for October 2024
 *Plant Operator Report for October 2024
 *Approval of October 16, 2024 Regular Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** * PG&E – Changing Rate Plans
- Content 2:** *CA Water Boards NOV NPDES Order No. 2023-0006 – Corrective Actions
 *Grant Updates
 * DWR Grant – 9.8kw Additional Solar Panel Project, PG&E Permit
 *EPA – WaterTA Grant – Met New Technical Assistance Team
 *FEMA/Cal OES Emergency Assistance – Confirmed, Awaiting Cal OES
 *Waterboards Technical Assistance Grant 2024 – None
- Adjourn:** *Next meeting: Wednesday, December 11, 2024 @ 6:00pm