

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, Crispin Littlehales, John Marshall

Wednesday, December 11, 2024 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for December 11, 2024
- Content 1:** *Fire Hydrant Project:
 - USDA Planning Grant – Funding Updates
 - Discuss & Vote: CA CERF Redwood Region Rise – Letter of Support
- Consent Agenda:** *Approval of Financial Reports for November 2024
 *District Manager Report for November 2024
 *Plant Operator Report for November 2024
 *Approval of November 20, 2024 Regular Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *Auditor;
- Content 2:** *Discuss: RVCWD Request to Receive Monitoring Well Boring Spoils
 *Update District Computers – Bookkeeper & GM
 *Grant Updates
 *Sonoma Clean Power – US Dept of Energy, Energy Improvements in Rural Areas
 * DWR Grant – 9.8kw Additional Solar Panel Project, PG&E Permit Paused
 *EPA – WaterTA Grant – None
 *FEMA/Cal OES Emergency Assistance – Awaiting UEI Number Update
 *Waterboards Technical Assistance Grant 2024 – None
 *SDRMA Risk Management Subsidy Fund - \$990.83 Requested & Awarded
 *Discuss Increasing Revenue Options
- Closed Session:** *Labor Negotiations
- Adjourn:** *Next meeting: Wednesday, January 8, 2025 @ 6:00pm