

**Special Meeting Minutes of Board Meeting
Covelo Community Services District
January 8, 2025 7:30pm**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 8:15

***Roll Call:** Board – Paul Filler, Joe Gauder, Sherrie Lee, Crispin Littlehales, John Marshal; Staff – Dane Downing, Greg Lohne

***Approval of Special Meeting Agenda for January 8, 2025** – Joe motioned & Crispin seconded, agenda was passed unanimously.

Public Comment – Non-Agenda Items: None.

Content:

***Discuss & Vote: East Lane Lift Station Pump Replacement – Authorize Expenditure** – East Lane lift station was found non-operational. Efforts to mitigate the issue were unsuccessful. Electrician who installed control panel was contacted. His diagnostic determined a failed pump. Pump contractor from Santa Rosa was contacted for an inspection. It was again determined that the pump had failed. An estimate was draft for an amount not to exceed. The Board reviewed the estimate and voted to approve the expenditure from the Capital Reserve account to replace the pump: \$18,401.47

Meeting Adjourned: 8:28pm