

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, February 12, 2025 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for February 12, 2025
- Closed Session 1:** * Initiation of Litigation – One Case, Government Code Section 54956.9 (4)
- Content 1:** *Fire Hydrant Project:
 – USDA Planning Grant – Authorized Rep Form Sent
 – CA CERF Redwood Region Rise Grant – Application Submitted, No Updates
- Consent Agenda:** *Approval of Financial Reports for January 2025
 *District Manager Report for January 2025
 *Plant Operator Report for January 2025
 *Approval of January 8, 2025 Regular & Special Meeting Minutes and January 28,
 2025 Emergency Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *Auditor
- Content 2:** *Grant Updates
 *DOE/Sonoma Clean Power – Second revision of Draft Concept Paper
 * DWR Grant – \$1.345m Total, Awaiting PG&E for Approval & Trench Repair
 *EPA – WaterTA Grant – None
 *FEMA/Cal OES Emergency Assistance – Projects “Engaged for Closeout”
 *Waterboards Technical Assistance Grant 2024 – None
- *Discuss Increasing Revenue Options – LAFCo Reply & Procedure
- Closed Session 2:** *Labor Negotiations
- Adjourn:** *Next meeting: Wednesday, March 12, 2025 @ 6:00pm