

# 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, March 12, 2025 @ 6:00 P.M.

## Regular Board Meeting – Public Meeting Agenda

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- Convene:**            \*Roll Call  
                          \*Approval of Agenda for March 12, 2025
- Closed Session 1:** \*Initiation of Litigation – One Case, Government Code Section 54956.9 (4)
- Content 1:**         \*Fire Hydrant Project:  
                          – Planning Grant -Discuss & Vote: Resolution 2025-001 – “A Resolution Approving Lewis Chichester III to serve as Covelo Community Services District’s Authorized Representative for Fire Hydrant System Grant Development”  
                          – 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; 700 Form
- Content 2:**         \*Grant Updates  
                          \*DOE/Sonoma Clean Power – Draft Concept Paper # 2 Completed & Submitted  
                          \* DWR Grant – \$1.345m Total, Awaiting PG&E for Approval  
                          \*EPA – WaterTA Grant – None  
                          \*FEMA/Cal OES Grant – All Documents Approved, Payment Processing  
                          \*Waterboards Technical Assistance Grant 2024 – None  
                          \*Discuss Increasing Revenue Options – LAFCo Reply & Procedure  
                          \*Discuss & Vote: Outstanding County Liens  
                          \*Discuss & Vote: SHN’s request to discharge well pump test wastewater discharge  
                          \*Discuss Covelo CSD’s Letterhead Options
- Closed Session 2:** \*Labor Negotiations
- Adjourn:**            \*Next meeting: Wednesday, April 9, 2025 @ 6:00pm