

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, April 9, 2025 @ 6:00 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:**
- *Roll Call
 - *Approval of Agenda for April 9, 2025
- Closed Session 1:**
- *Initiation of Litigation – One Case, Government Code Section 54956.9 (4)
- Content 1:**
- *Fire Hydrant Project:
 - CDBG Planning Grant – Application Submitted
 - CA CERF Redwood Region Rise Grant – No Updates
- Consent Agenda:**
- *Approval of Financial Reports for March 2025
 - *District Manager Report for March 2025
 - *Plant Operator Report for March 2025
 - *Approval of March 8 Special Meeting & 12, 2025 Regular Meeting Minutes
- Public Comment:**
- *Public Input – Non-Agenda Items
- Correspondence:**
- *Auditor; 700 Form sent; LAFCo
- Content 2:**
- *Grant Updates
 - *DOE/Sonoma Clean Power – Site Visit
 - * DWR Grant – \$1.345m Total, PG&E Approved! Panels On
 - *EPA – WaterTA Grant – None
 - *FEMA/Cal OES Grant – Awaiting Manager Approval
 - *Waterboards Technical Assistance Grant 2024 – None
 - *Discuss & Vote: Steps for Proposing a Rate Increase
 - *Outstanding County Liens – 14 Cleared
 - *Discuss Covelo CSD's Letterhead Options
 - *Budget Amendment – Transfer \$5000 from Acct 42160 to Acct's 42010 & 45010
- Closed Session 2:**
- *Labor Negotiations
- Adjourn:**
- *Next meeting: Wednesday, May 14, 2025 @ 6:00pm