

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, May 14, 2025 @ 6:30 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:**
- *Roll Call
 - *Approval of Agenda for May 14, 2025
- Content 1:**
- *Fire Hydrant Project: - Funding Request Sent to Senator McGuire's Office
- Consent Agenda:**
- *Approval of Financial Reports for April 2025
 - *District Manager Report for April 2025
 - *Plant Operator Report for April 2025
 - *Approval of April 9, 2025 Regular Meeting & April 28, 2025 Special Meeting Minutes
- Public Comment:**
- *Public Input – Non-Agenda Items
- Correspondence:**
- *Auditor; Pace Supply
- Content 2:**
- *Grant Updates
 - *DOE/Sonoma Clean Power –
 - * DWR Grant – Solar Inverter Repaired, Beginning Project Closeout Process
 - *EPA – WaterTA Grant – Set Priority Project as Disinfection System - Approved
 - *FEMA/Cal OES Grant – CAT B Project – Force Acct Approved – Cal OES Payout
 - *Waterboards Technical Assistance Grant 2024 – Plan to Attend CA Finance Coordinating Committee Meeting in Late May
 - *Review & Discuss: 2025/2026 Draft Budget
 - *Discuss Covelo CSD's Letterhead Options
- Adjourn:**
- *Next meeting: Wednesday, June 11, 2025 @ 6:30pm