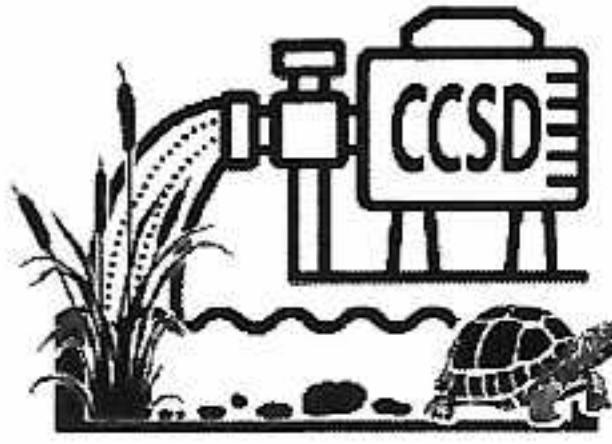


Covelo Community Services District



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, June 11, 2025 @ 6:30 P.M.

Regular Board Meeting - Public Meeting Agenda

- Convene:**
- *Roll Call
 - *Approval of Agenda for June 11, 2025
- Consent Agenda:**
- *Approval of Financial Reports for May 2025
 - *District Manager Report for May 2025
 - *Plant Operator Report for May 2025
 - *Approval of May 14, 2025 Regular Meeting
- Public Comment:**
- *Public Input - Non-Agenda Items
- Correspondence:**
- *Auditor
- Content:**
- *Fire Hydrant Project: Updates
 - *Discuss & Vote: Fiscal Year 2025/2026 Final Budget
 - *Grant Updates
 - *DOE/Sonoma Clean Power -
 - * DWR Grant - Final Project Report in Progress to Release Retention Funds
 - *EPA - WaterTA Grant - Site Visit:
 - *FEMA/Cal OES Grant - Awaiting CAT B Project - Protective Measures NOP
 - *Waterboards Technical Assistance Grant 2024 - Attended May 29th CA Finance Coordinating Committee Meeting
 - *Discuss: SWRCB - Site Visit
 - *Discuss & Vote: Policy 3020 "Budget Preparation" - Draft Update
 - *Discuss: District Staffing Contingency Plans
- Closed Session:**
- *Labor Negotiations - Fiscal Year 2025/2026 Employee Agreements
 - * Performance Evaluation - Utility Worker
- Adjourn:**
- *Next Meeting - Public Hearing: Wednesday June 18, 2025 @ 6:30pm
 - *Next Regular meeting: Wednesday, July 9, 2025 @ 6:30pm