

**Special Meeting Minutes of Board Meeting
Covelo Community Services District
June 18, 2025 7:00pm**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 7:01pm

***Roll Call:** Board – Joe Gauder, Sherrie Lee, Crispin Littlehales; Staff – Dane Downing

***Approval of Special Meeting Agenda for June 18, 2025** – Joe motioned & Crispin seconded to approve the agenda, agenda was passed unanimously.

Public Comment – Non-Agenda Items: None.

Content: ***Discuss & Vote: Resolution 2025-002 – A Resolution to Incrementally Increase the \$65 Monthly Residential Equivalent Unit Fee to Be \$70 in Fiscal Year 2025/2026, \$75 in Fiscal Year 2026/2027, \$80 in Fiscal Year 2027-2028, \$90 in Fiscal Year 2028/2029, and \$100 in Fiscal Year 2029/2030 –**
This Special Meeting was convened after the half hour Incremental Rate Increase Public Hearing which opened at 6:30pm. There was no one present at the Public Hearing to provide comments. The Board reviewed the Public Hearing Rate Increase Information document drafted by the GM. There were no written nor verbal protests received before nor during the Public Hearing. Given there were no contesting points of view to discuss regarding the proposed rate increase, the discussion of this item was brief, thus Joe motioned to approve Resolution 2025-002, Crispin seconded, it passed unanimously. It was proposed by the Board to include the Rate Increase Information document with the July 1 billing statements.

Meeting Adjourned: 7:03pm