

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, July 9, 2025 @ 6:30 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for July 9, 2025
- Consent Agenda:** *Approval of Financial Reports for June 2025
 *District Manager Report for June 2025
 *Plant Operator Report for June 2025
 *Approval of June 11, 2025 Regular Meeting Minutes; June 11, 2025 Emergency Meeting Minutes; & June 18, 2025 Special Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content:** *Fire Hydrant Project: Updates
 *2023-2024 Fiscal Year Audit – Final Report – Review
 *Discuss & Vote: Policy 3025 “Billing & Collection” – Proposed Updates
 *Grant Updates
 * DWR Grant – Final Project Report Received/Reviewed
 *EPA – WaterTA Grant – Post Site Visit Conference Call
 *FEMA/Cal OES Grant –CAT B Project Under Review
 *Waterboards Technical Assistance Grant 2024 – No Updates
 *Discuss: Board Director Absence
- Closed Session:** * Performance Evaluation – Utility Worker
- Adjourn:** *Next Regular meeting: Wednesday, August 13, 2025 @ 6:30pm