

Covelo Community Services District



23950 Grange Street, Covelo, California 95428
(707) 983-6888 / <https://ccsd.roundvalley.org/>

BOARD OF DIRECTORS

Joe Gauder, Sherrie Lee, Crispin Littlehales, John Marshall

Wednesday, August 13, 2025 @ 6:30 P.M.

Regular Board Meeting - Public Meeting Agenda

- Convene:**
- *Roll Call
 - *Approval of Agenda for August 13, 2025
- Consent Agenda:**
- *Approval of Financial Reports for July 2025
 - *District Manager Report for July 2025
 - *Plant Operator Report for July 2025
 - *Approval of July 9, 2025 Regular Meeting Minutes
- Public Comment:**
- *Public Input - Non-Agenda Items
- Correspondence:**
- *
- Content:**
- *Fire Hydrant Project: Funding Updates
 - *Discuss & Vote: Auditor 3-Year Engagement Letter - FY 2025, 2026, 2027
 - *Discuss & Review: Waterboard NOV's & Response Letters
 - *Grant Updates
 - * DWR Grant - Final Project Report Received/Reviewed
 - *EPA - WaterTA Grant - Post Site Visit Conference Call & Doc Requests
 - *FEMA/Cal OES Grant - Form 132 Sent - Awaiting Analyst Review
 - *Waterboards Technical Assistance Grant 2024 - No Updates
 - *Discuss: Board Director's Letter of Resignation - Notice of Vacancy Posted
 - *Discuss & Vote to Appoint: New Board Director
 - *Discuss & Review: Policy 3085 - Surplus Property
- Closed Session:**
- * Performance Evaluation - Utility Worker
- Adjourn:**
- *Next Regular meeting: Wednesday, September 10, 2025 @ 6:30pm