

# 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, October 15, 2025 @ 6:30 P.M.

### Regular Board Meeting – Public Meeting Agenda

- Convene:**
- \*Roll Call
  - \*Approval of Agenda for October 15, 2025
- Consent Agenda:**
- \*Approval of Financial Reports for September 2025
  - \*District Manager Report for September 2025
  - \*Plant Operator Report for September 2025
  - \*Approval of September 10, 2025 Regular & Special Meeting Minutes
- Public Comment:**
- \*Public Input – Non-Agenda Items
- Correspondence:**
- \*Computer Services
- Content:**
- \*Fire Hydrant Project: Funding Updates
  - \*Grant Updates
    - \* DWR Grant – Awaiting GHD’s Final Project Report Revision
    - \*EPA – WaterTA Grant – Collaborating on Waterboard Application
    - \*FEMA/Cal OES Grant – Received Cat Z Costs; Awaiting Cat B Project
    - \*Waterboards Technical Assistance Grant 2024 – Priority Project Status
  - \*Nominate New Board Director Candidate for BOS to Appoint
  - \*District Notice of Violation Letter to Ratepayer – REU Requirement
  - \*Request for Service – New Connection Development
  - \*Waterboard Site Visit – Site Review Report & Proposals
  - \*Discuss & Vote: Update Tri Counties Bank Accounts Signatures
  - \*SDRMA – Research Results for Employee Benefits
- Closed Session:**
- \* Performance Evaluation – Utility Worker
  - \*Discuss & Vote: Plant Operator – Employee Agreement
- Adjourn:**
- \*Next Regular meeting: Wednesday, November 12, 2025 @ 6:30pm