

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, January 14, 2026 @ 6:30 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
*Approval of Agenda for January 14, 2025
- Content 1:** *Nominate & Vote: Board Officers – Chair, Vice-Chair, Treasurer, Secretary
- Consent Agenda:** *Approval of Financial Reports for December 2025
*District Manager Report for December 2025
*Plant Operator Report for December 2025
*Approval of December 10, 2025 Regular & Emergency Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *
- Content 2:** *Fire Hydrant Project: Stakeholders’ Collaborations
*Grant Updates
 *DWR Grant – Awaiting DWR’s Final Disbursement
 *EPA – WaterTA Grant – Waterboard Application Support; Spring Flow Meters
 *Waterboards Grant 2025 – Receive Monthly Status Reports
 *SDRMA – Risk Management Subsidy Fund
*Waterboard Site Visit – Monitoring Well Elevation Survey
*Discuss & Vote: Checking Acct Balance Review & Reserve Acct Disbursements
*Discuss & Vote: Policy 2340 – Utility Worker – Update
*Discuss & Vote: Policy 2316 – Wastewater Treatment Plant Operator – Update
*Discuss & Vote: Policy 2110 – Health and Welfare Benefit - Update
- Closed Session:** * Performance Evaluation – Plant Operator
- Adjourn:** *Next Regular meeting: Wednesday, February 11, 2026 @ 6:30pm