

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, February 11, 2026 @ 6:30 P.M.

Regular Board Meeting - Public Meeting Agenda

- Convene:**
- *Roll Call
 - *Approval of Agenda for February 11, 2026
- Consent Agenda:**
- *Approval of Financial Reports for January 2026
 - *District Manager Report for January 2026
 - *Plant Operator Report for January 2026
 - *Approval of January 14, 2026 Regular Meeting Minutes
- Public Comment:**
- *Public Input - Non-Agenda Items
- Correspondence:**
- *PG&E; County Enviro Health; Steve County Deputy CEO; County Clerk - BOD Terms
- Content 2:**
- *Fire Hydrant Project: County Conference Call, Next Steps
 - *Grant Updates
 - *DWR Grant - Grant Closed
 - *EPA - WaterTA Grant - Waterboard Application Support; Spring Flow Meters
 - *Waterboards Grant 2025 - Receive Monthly Status Reports
 - *SDRMA - Risk Management Subsidy Fund
 - *Discuss & Vote: Policy 3013 "Hazardous Material Communication Program"
 - *Discuss & Vote: Policy 3015 "Hazardous Energy Control Program"
 - *Discuss & Vote: Policy 2110 - Health and Welfare Benefit
 - *Discuss & Vote: Policy 2318 - Collections System Manager
 - *Discuss & Vote: Checking Acct Transfer - \$15k to Capital & Maintenance Accts.
- Closed Session 1:**
- *Discuss & Vote: Office Parking Area Repair Contracts
- Closed Session 2:**
- * Performance Evaluation - Plant Operator
- Adjourn:**
- *Next Regular meeting: Wednesday, March 11, 2026 @ 6:30pm