

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, April 8, 2026 @ 6:30 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
*Approval of Agenda for April 8, 2026
- Consent Agenda:** *Approval of Financial Reports for March 2026
*Plant Operator’s Report for March 2026
*District Manager Report for March 2026
*Approval of March 11, 2026, Regular Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *Auditor;
- Content:** *Fire Hydrant Project: Stakeholder Meeting Attended; Draft RFP Review
*Grant Updates
*DWR Grant – Grant Closed, Audit Reviews Remain
*EPA – WaterTA Grant – Waterboard Application Support; Flow Meters
*Waterboards Grant 2025 – Completed Application Expected by 4-30-26
*USDA Community Facilities Grant – Treatment Plant Maintenance Equip

*Discuss & Vote: Resolution 2026-001 “Authorizing Investment Monies in the Local Agency Investment Fund” from Capital & Maint. Reserve Accounts Funds
*Discuss & Vote: Teeter Plan – April Payment – Deposit to Reserve Accts
*Discuss & Vote: Update Reserve Accounts – Transfer Capital Acct into LAIF & Maintenance Acct in Tri Counties Bank
*Discuss & Vote: CA State Waterboard Grant Resolution 2026-002 “Authorizing Agency Representative” - Providing Authorized Signer(s) for Grant Application
*Discuss: Office Building – Surplus Property Determination Update
*Discuss: BOD’s Site Visit to Treatment Plant
- Closed Session:** *Performance Evaluation – Plant Operator
*Employee Agreements – Plant Operator
- Adjourn:** *Next Regular meeting: Wednesday, May 13, 2026 @ 6:30pm