

**Special Meeting Minutes of Board Meeting
Covelo Community Services District
May 15, 2026 12:15pm**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 12:16pm

***Roll Call:** Board – Joe Gauder, Crispin Littlehales, John Marshall; Staff – Dane Downing

***Approval of Special Meeting Agenda for May 15, 2026** – Crispin motioned & John seconded to approve the agenda, agenda passed unanimously.

Public Comment – Non-Agenda Items: None.

Closed Session: Began: 12:17pm & Completed 12:22pm

***Discuss & Vote: Employee Agreement – General Manager** – In review of the General Manager's duties, it was determined that they have expanded to include oversight, operations, and training at the treatment plant in general and for the new plant Operator. Board reviewed an amended General Manager Employee Agreement. Crispin motioned to approve the Agreement and John seconded, it passed unanimously.

Meeting Adjourned: 12:22pm