



P.O. Box 261  
Forestville, California 95436-0261  
Phone (707) 887-1551 Fax (707) 887-1552  
fwd@sonic.net

Notice of:  
**BOARD MEMBER STUDY SESSION  
PUBLIC WELCOME  
Forestville Water District**

Date: **Tuesday, SEPTEMBER 13, 2016** Time: **5:00 PM**  
Location: District Office - 6530 Mirabel Road, Forestville, California

**AGENDA – NO STUDY SESSION TONIGHT**

- I. ROLL CALL
- II. **NO STUDY SESSION TONIGHT** for Forestville Water District Board Members. No formal action will be taken.
  - The following items will be covered during this Study Session:
    - (1.) None
- III. PUBLIC COMMENT
- III. ADJOURNMENT and reconvene into Regular Public Meeting as follows:

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Notice of:  
**Regular Public Meeting  
Of the  
Board of Directors of the  
Forestville Water District**

Date: **Tuesday, SEPTEMBER 13, 2016** Time: **5:30 PM**  
Location: District Office - 6530 Mirabel Road, Forestville, California

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. STATEMENTS OF ABSTENTION
- V. PUBLIC COMMENT  
(The public may address the Board at this time. Testimony is limited to three minutes.)
- VI. CONSENT ITEMS
  - A. Payment of Bills from August 2016
  - B. Financial (Investments) & Administrative Report
  - C. Approval of Minutes
    1. Minutes of August 9, 2016 Regular Board Meeting
- VII. ACTION ITEMS:
  - A. **FORESTVILLE PLANNING ASSOCIATION REQUEST FOR WAIVER OF FWD WATER AND SEWER CONNECTION FEES (\$17,567.61) FOR FORESTVILLE OPEN SPACE – DOWNTOWN PARK**  
-- See ASR VIII-"A"
  - B. **UPDATE: FWD LEGAL OPINION REGARDING MIRABEL HEIGHTS BOND ASSESSMENT CONCERNS (CUSTOMER GHENO)**  
-- See ASR VIII-"B"
  - C. **BIDS FOR REPAIR OF FWD ROAD (RANCHO MOLINO TRAIL) LEADING UP TO FWD HIGHWAY 116 WATER TANK**  
-- See ASR VIII-"C"
  - D. **USDA COMPLIANCE REVIEW AND SECURITY INSPECTION ON AUGUST 31, 2016 – USDA LOANS**  
-- See ASR VIII-"D"
  - E. **ADOPTION OF RESOLUTION NO. 373: RESETTING & ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2016-2017 FISCAL YEAR: \$ 170,110**  
-- See ASR VIII-"E"
  - F. **ADOPTION OF RESOLUTION NO. 374: RESERVE FUND POLICY FOR FWD "WATER" AND "SEWER"**  
-- See ASR VIII-"F"

**VII. ACTION ITEMS (continued)**

- G. UPDATE: LAFCO APPROVAL PROCESS HAS BEEN COMPLETED FOR THE ANNEXATION OF FOUR (4) VAN KEPPEL ROAD PROPERTIES TO FWD WATER SERVICES**  
-- See ASR VIII-"G"
- H. FWD "WATER" CD WITH JP MORGAN CHASE BANK FOR \$54K MATURING AS OF SEPTEMBER 15, 2016**  
-- See ASR VIII-"H"
- I. UPDATE: OPTIONS FOR FWD TO CONSIDER FOR CONTRACTING FOR FUTURE ACCOUNTING SERVICES**  
-- See ASR VIII-"I"
- J. ACWA CALL FOR CANDIDATES FOR ACWA REGION ONE: TWO (2) VACANT POSITIONS ON ACWA BOARD**  
-- See ASR VIII-"J"
- K. FWD BOARD APPROVAL FOR FWD "WATER" TO REPAY "SEWER" \$4,016.26 FOR FISCAL YEAR 2015-2016 ADJUSTED SHARE OF COSTS BASED ON ACTUALS**  
-- See ASR VIII-"K"
- L. UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLIC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: PROPOSED COMPLIANCE PROJECT SUBMITTED**  
-- See ASR VIII-"L"
- M. ORDINANCE #58: ONE-TIME ADJUSTMENT FOR A WATER LEAK FOR FWD WATER CUSTOMERS**  
-- See ASR VIII-"M"
- N. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR BOARD REVIEW**  
-- See ASR VIII-"N"

**VIII. MONTHLY REPORT OF THE DISTRICT ENGINEERS, BRELJE AND RACE.**

DESCRIPTION: District Engineer will report on status of present projects.  
(a.) UPDATE: Engineering Services for "Water" & "Wastewater" Projects

**IX. MONTHLY REPORT FROM GENERAL MANAGER FRONEBERGER**

DESCRIPTION: General Manager Froneberger to provide the current month report on FWD Water & Wastewater Operations.  
1.) See General Manager's Report for September 13, 2016

**X. MONTHLY REPORT FROM OFFICE MANAGER.**

DESCRIPTION: Office Manager will report on office operations for the current month.  
1.) See Office Manager's Report for September 13, 2016

**XI. SUB-COMMITTEE REPORTS:**

- o UPDATE from meeting scheduled for Thursday, August 30, 2016 at 4:00 p.m. at Forestville Water District

**XII. DIRECTORS' REPORTS AND CALL FOR FUTURE AGENDA ITEMS:**

**XIII. ADJOURNMENT**

How to get an item on the agenda

Items for the agenda of the regular meetings of the Forestville Water District must be submitted to the District in writing. Regular meetings are held the 2<sup>nd</sup> Tuesday of each month. Submissions must be received by the District no later than ten (10) calendar days before the meeting. Submit your agenda items to: Forestville Water District, Post Office Box 261, Forestville, CA 95436. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.

/je:Agenda-Sept. 13, 2016

cc: Agenda included in Board Packages to:  
Directors Bandettini, Benyo, Harris, Hasin, and Reha

Others: Malcolm Manwell – Perry Law Offices  
David Long – Brelje & Race  
General Manager - Matthew Froneberger  
Board Package Binder

- Hand-Delivered 9-8-2016
- emailed 9-8-2016
- emailed 9-8-2016
- left on Office counter 9-8-2016
- inserted 9-8-2016
- He will pick-up on 9-8-2016

COMPLETE BOARD PACKAGE REQUESTED: Steve Pearson – Heavy Gear Water Hauling

Agenda Only:

- Earl Stephens
- Hal Wood
- Judy Mori
- Max Broome – Action Item "A"
- Juanita Gheno - Action Item "B"
- Ray & Karlene Allbritton - Action Item "D"
- Attorney William Shea – Action Item "D"
- Graton Chair Clemmer – Action Item "E" and Item XI
- Graton CSD - Action Item "E" and Item XI
- Ashley Palm – Action Item "G"
- G.M. Froneberger for FWD Website
- Posted: Outside Office Door @ 6530 Mirabel Road & on FWD Web Site
- Posted: Inside Office-Bulletin Board @ 6530 Mirabel Road

- mailed 9-8-2016
- emailed 9-8-2016
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- emailed 9-8-2016
- emailed 9-8-2016
- emailed 9-8-2016
- Posted 9-8-2016 at 3:00 p.m.
- Posted 9-8-2016 at 3:00 p.m
- At Board Meeting

Extra Agendas Only: several extra copies of the Agenda were made for members of the public attending on Board Meeting night