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

Date: **TUESDAY, October 9, 2018**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:00 PM**

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.
 - No study session will be held tonight.
- III. PUBLIC COMMENT
- III. NO ADJOURNMENT or need to reconvene into Regular Public Meeting:

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

Date: **Tuesday, October 9, 2018**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:30 PM**

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
 1. Payment of Bills from September 2018
 2. Financial (Investments) & Administrative Report
 3. Approval of Minutes for September 11, 2018 Regular Board Meeting
- VII. ACTION ITEMS:
 - A. **UPDATE: BODEAN COMPANY – INSTALLING A LINE AT THEIR PROPERTY FOR RECYCLED WATER**
-- See ASR VII-"A"
 - B. **CLOSED SESSION (under Gov't. Code #54957 and Gov't. Code 54957.6) (1) FWD PERSONNEL (2) EMPLOYEE SALARIES AND BENEFITS**
-- See ASR VII-"B"
 - C. **RESOLUTION #392: AMENDMENT OF RESOLUTION #391 - SIGNATURE AUTHORIZATION CHANGES**
-- See ASR VII-"C"
 - D. **OLD OFFICE EQUIPMENT (DONATE, SELL OR DISPOSE)**
-- See ASR VII-"D"
 - E. **COMPENSATION FOR INTERIM GENERAL MANAGER**
-- See ASR VII-"E"
 - F. **NOVEMBER 13, 2018 PUBLIC HEARING NOTICES FOR ORDINANCE #65**
-- See ASR VII-"F"
 - G. **UPDATE: NPDES PERMIT & TIME SCHEDULE ORDER**
-- See ASR VII-"G"

- H. UPDATE: DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC
-- See ASR VII-"H"
- I. UPDATE: ORDINANCE 61 – DISCUSS IN FURTHER DEPTH ON HOW TO IMPLEMENT SINCE NEITHER PRMD, SO CO ASSESSORS AND SO CO RECORDER HANDLE THE RECORDING TO ALERT TITLE COMPANIES
-- See ASR VII-"I"
- J. UPDATE: FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT
-- See ASR VII-"J"
- K. UPDATE: SERVICE TO SALDANHA PROPERTY
-- See ASR VII-"K"
- L. UPDATE: FWD ACCOUNTING PRACTICES: OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES FOR FWD BOARD TO CONSIDER
-- See ASR VII-"L"
- M. UPDATE: EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM
-- See ASR VII-"M"
- N. NEW POLICY FOR SUSPENDING OUTSIDE WATER SALES DURING A FIRE EMERGENCY OR LOW FLOW EVENT
-- See ASR VII-"N"
- O. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW
-- See ASR VII-"O"

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 FIELD OPERATIONS

DESCRIPTION: Field Operations to provide the current month's report on FWD Water & Wastewater Operations.
1.) See Field Operation's Report for October 9, 2018

XI. SUB-COMMITTEE REPORTS

- **UPDATE:** The next Sub-Committee Meeting with Graton CSD will be held on Thursday, October 25, 2018 at 5:00p.m. at the FWD Office.

XII. OPEN DISCUSSION WITH NEW GENERAL MANAGER – TONY LOPES

XIII. 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 2nd 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.