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

Date: **TUESDAY, May 14, 2019**  
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
- IIII. 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, May 14, 2019**  
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:30 PM**

**AGENDA**

**ANNOUNCEMENT: RECORDING OF MEETING - This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept for 30 days following the meeting as mandated by the Ralph M. Brown Act.**

- 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 April 2019
  2. Financial (Investments) and Administrative Report
  3. Approval of Minutes for April 9, 2019 Regular Board Meeting
- VII. PUBLIC HEARING: Take public comment on the Proposed Adoption of:
  - WATER:** Ordinance No. 67: "Water" Rate Increase – See "Item VIII. – "A" below
  - SEWER:** Ordinance No. 68: "Sewer" Fees Increase – See "Item VIII. – "A" below

**VIII. ACTION ITEMS:**

- A. **FWD BOARD APPROVAL OF "WATER" ORDINANCE NO. 67 AND "SEWER" ORDINANCE NO. 68 AS DESCRIBED UNDER "ITEM VII – PUBLIC HEARING" ABOVE – EFFECTIVE JULY 1, 2019**  
-- See ASR "A" --
- B. **CLOSED SESSION (under Gov't Code #54957) FWD PERSONNEL**  
-- See ASR "B" --
- C. **AMENDING ORDINANCE #66: LEAK ADJUSTMENT POLICY**  
-- See ASR "C" --
- D. **FARMHOUSE INN – CONNECTING TO SEWER**  
-- See ASR "D" --
- E. **RECYCLED WATER PICK-UP AT THE SEWER TREATMENT PLANT**  
-- See ASR "E" --

- F. ETHICS AND SEXUAL HARASSMENT TRAINING  
-- See ASR "F" --
  - G. TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT  
-- See ASR "G" --
  - H. GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT  
-- See ASR "H" --
  - I. ORDINANCE 61 – IMPLEMENTATION OF ENFORCEMENT  
-- See ASR "I" --
  - J. FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT  
-- See ASR "J" --
  - K. SERVICE TO SALDANHA PROPERTY  
-- See ASR "K" --
  - L. FWD ACCOUNTING PRACTICES; OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES  
-- See ASR "L" --
  - M. POTLUCK POOL PARTY  
-- See ASR "M" --
  - N. RESOLUTION #397: ORDER AN ELECTION BE HELD ON NOVEMBER 5, 2019 FOR THREE (3) FWD BOARD MEMBERS AND REQUEST CONSOLIDATION WITH THE NOVEMBER 5, 2019 GENERAL DISTRICT ELECTION  
-- See ASR "N" --
  - O. PROSPECTIVE WATER METER REPLACEMENT PROJECT  
-- See ASR "O" --
  - P. REQUEST TO BE ANNEXED INTO THE DISTRICT FOR WATER  
-- See ASR "P" --
  - Q. CORRESPONDENCE  
-- See ASR "Q" --
- IX. **MONTHLY REPORT OF THE DISTRICT ENGINEERS, BRELJE AND RACE.**  
District Engineer will report on status of present projects for "Water" and "Wastewater".
- X. **MONTHLY REPORT FROM GENERAL MANAGER**  
-- See General Manager's FWD Water and Wastewater Operations Report --
- XI. **SUB-COMMITTEE REPORTS**  
FWD Sub-Committee members will report on status of present projects and/or standing of the Graton/FWD Sub-Committee.
- 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.