



P.O. Box 261  
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## SPECIAL BOARD MEETING

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

Date: **Wednesday, October 26, 2016**

Time: **5:30 PM**

Location: District Office - 6530 Mirabel Road, Forestville, California

### AGENDA:

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEMS
  - A. COMPENSATION / EXEMPTION FOR FWD OFFICE MANAGER DURING FWD OFFICE STAFFING SHORTAGE  
--See ASR "A"
- IV. 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-Special Sept. 26, 2016

cc: Agenda included in Board Packages to:  
Directors Bandettini, Benyo, Harris, Hasin, and Reha - emailed 10-21-2016  
Others: Malcolm Manwell – Perry Law Offices - emailed 10-21-2016  
David Long – Brelje & Race - emailed 10-21-2016  
General Manager - Matthew Froneberger - left on Office counter 10-21-2016  
Board Package Binder - inserted 10-21-2016  
COMPLETE BOARD PACKAGE REQUESTED: Steve Pearson – Heavy Gear Water Hauling - He will pick-up on 10-21-2016

#### Agenda Only:

- Earl Stephens - mailed 10-21-2016
- Hal Wood - emailed 10-21-2016
- Judy Mori - emailed 10-21-2016
- Graton Chair Clemmer – Item XI - emailed 10-21-2016
- Graton CSD - Item XI - emailed 10-21-2016
- G.M. Froneberger for FWD Website - emailed 10-21-2016
- Posted: Outside Office Door @ 6530 Mirabel Road & on FWD Web Site - Posted 10-21-2016 at 3:00 p.m.
- Posted: Inside Office-Bulletin Board @ 6530 Mirabel Road - Posted 10-21-2016 at 3:00 p.m.

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