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

Date: **TUESDAY, November 13, 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
- IIII. 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, November 13, 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 October 2018
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for October 9, 2018 Regular Board Meeting
- VII. **PUBLIC HEARING:** Take public comment on the Proposed Adoption of:
WATER/SEWER: Ordinance # 65: Master Fee Schedule – Amendment of Ordinance # 60
(See Action Item #VIII – “A” below)
- VIII. **ACTION ITEMS:**
 - A. **ORDINANCE #65: FWD BOARD APPROVAL OF “MASTER FEE SCHEDULE” AMENDMENT OF ORDINANCE #60 – PUBLIC HEARING TONIGHT / ADOPTION**
-- See ASR VIII-“A”
 - B. **BODEAN COMPANY – INSTALLING A LINE AT THEIR PROPERTY FOR RECYCLED WATER**
-- See ASR VIII-“B”
 - C. **RESOLUTION #393: FWD 2018 BIENNIAL CONFLICT OF INTEREST CODE UPDATE (Gov’t Code #87306.5)**
-- See ASR VIII-“C”
 - D. **OLD OFFICE EQUIPMENT**
-- See ASR VIII-“D”
 - E. **FWD HOLIDAY CELEBRATION**
-- See ASR VIII-“E”
 - F. **UPDATE: NPDES PERMIT and TIME SCHEDULE ORDER**
-- See ASR VIII-“F”

- G. **FISCAL YEAR 2019/2020 PRELIMINARY BUDGET(S)**
-- See ASR VIII-"G"
 - H. **DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC**
-- See ASR VIII-"H"
 - I. **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 VIII-"I"
 - J. **FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT**
-- See ASR VIII-"J"
 - K. **SERVICE TO SALDANHA PROPERTY**
-- See ASR VIII-"K"
 - L. **FWD ACCOUNTING PRACTICES; OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES FOR FWD BOARD TO CONSIDER**
-- See ASR VIII-"L"
 - M. **REVIEW LEAK ADJUSTMENT POLICY**
-- See ASR VIII-"M"
 - N. **FWD'S EMPLOYEE HANDBOOK**
-- See ASR VIII-"N"
 - O. **BANK OF THE WEST**
-- See ASR VIII-"O"
 - P. **ADOPT FWD INVESTMENT POLICY: ANNUAL RENEWAL**
-- See ASR VIII-"P"
 - Q. **SAFETY GEAR/PERSONAL PROTECTION EQUIPMENT "PPE"**
-- See ASR VIII-"Q"
 - R. **RECYCLE WATER CUSTOMERS: MANDATORY TRAINING SESSION – DECEMBER 5, 2018**
-- See ASR VIII-"R"
 - S. **CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW**
-- See ASR VIII-"S"
- 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 for November 13, 2018
- 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 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.