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

Date: **TUESDAY, April 10, 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:

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

Date: **TUESDAY, April 10, 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 March 2018
  - 2. Financial (Investments) & Administrative Report for March 2018
  - 3. Approval of Minutes for March 13, 2018 Regular Board Meeting
- VII. **ACTION ITEMS:**
  - A. **CLOSED SESSION** (under Gov't Code #54957.6 Employee Salaries and Benefits) **TO DISCUSS**  
**FWD PERSONNEL**  
-- See ASR VIII-"A"
  - B. **EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM**  
-- See ASR VII-"B"
  - C. **UPDATE: FWD BOARD ACCEPTANCE AND APPROVAL OF FINANCIAL STATEMENTS FROM THE INDEPENDENT AUDIT DONE BY BEELS-SOPER LLPS FOR FWD FISCAL YEAR ENDING JUNE 30, 2017**  
-- See ASR VII-"C"
  - D. **UPDATE: REVIEW OF CUSTOMER ACCOUNTS WITH LARGE CREDITS**  
-- See ASR VIII-"D"
  - E. **UPDATE: FORESTVILLE UNION SCHOOL DISTRICT (FUSD) – REVIEW OF FY '17-18 SEWER ANNUAL DIRECT CHARGE**  
-- See ASR VIII-"E"
  - F. **UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: PROPOSED COMPLIANCE PROJECT SUBMITTED**  
-- See ASR VIII-"F"

VII. ACTION ITEMS (continued)

- G. UPDATE: DRAFT OF FWD REPORT OF WASTE DISCHARGE (ROWD) TO REGIONAL WATER BOARD FOR APPROVAL DECEMBER 13, 2017  
-- See ASR VIII-"G"
- H. UPDATE: SCWA WASTE WATER PREVENTIVE MAINTENANCE AGREEMENT RENEWAL  
-- See ASR VIII-"H"
- I. UPDATE: DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC  
-- See ASR VIII-"I"
- J. REVIEW: ORDINANCE 61 – DISCUSS IN FURTHER DEPTH ON HOW TO IMPLEMENT SINCE NEITHER PMRD, SO CO ASSESSORS AND SO CO RECORDER HANDLE THE RECORDING TO ALERT TITLE COMPANIES  
-- See ASR VIII-"J"
- K. UPDATE: FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT  
-- See ASR VIII-"K"
- L. UPDATE: FORESTVILLE PLANNING ASSOCIATION REQUEST FOR WAIVER OF FWD WATER AND SEWER CONNECTION FEES (\$17,567.61) FOR FORESTVILLE OPEN SPACE – DOWNTOWN PARK IN RETURN FOR EASEMENT CONSIDERATION  
-- See ASR VIII-"L"
- M. UPDATE: FWD ACCOUNTING PRACTICES: OPTIONS FOR POTENTIAL UPGRADES –OR- CHANGES FOR FWD BOARD TO CONSIDER  
-- See ASR VIII-"M"
- N. UPDATE: OFFICE POLICY MANUAL CREATION  
-- See ASR VIII-"N"
- O. UPDATE: PROPOSE TO CHANGE FROM BANK OF THE WEST TO ANOTHER BANKING FACILITY  
-- See ASR VIII-"O"
- P. EL MOLINO HIGH SCHOOL "THANK YOU" MAILER REQUEST:  
-- See ASR VIII-"P"
- Q. REVIEW: COPIER QUOTES  
-- See ASR VIII-"Q"
- R. REVIEW: ETHICS TRAINING FOR FWD BOARD OF DIRECTORS  
-- See ASR VII-"R"
- S. UPDATE: MAY 15, 2018 PUBLIC HEARING NOTICES FOR ORDINANCE #62 & #63  
-- See ASR VIII-"S"
- T. 2017 Consumer Confidence Report  
-- See ASR VIII-"S"
- U. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW  
-- See ASR VIII-"S"

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 report on FWD Water & Wastewater Operations.  
1.) See Field Operation's Report for April 10, 2018

XI. SUB-COMMITTEE REPORTS:

- UPDATE: From Sub-Committee Meeting with Graton CSD held on Thursday, April 26, 2018 at 5:00 p.m. @ FWD.

**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.

cc: Complete hard & electronic copies of Board Packages provided to:

- Directors Bandettini, - Hard copy 4-6-2018
- Directors Benyo - Hard copy 4-6-2018
- Directors Morgan - Hard copy 4-6-2018
- Directors Reha - Hard copy 4-6-2018
- Directors McDermott - Hard copy 4-6-2018
- Malcolm Manwell – Perry Law Offices - At Board Meeting 4-6-2018
- David Long – Brejle & Race - At Board Meeting 4-6-2018
- General Manager - Matthew Froneberger - Hard copy 4-6-2018

Others:

FWD Board Package Binder - inserted 4-6-2018  
 COMPLETE BOARD PACKAGE REQUESTED: Steve Pearson – Heavy Gear Water Hauling - emailed 4-6-2018

Agenda Only:

- Earl Stephens - mailed 4-6-2018
- Hal Wood - emailed 4-6-2018
- Judy Mori - emailed 4-6-2018
- Will Soper – Action Item “C” - emailed 4-6-2018
- Brian Martens – Action Item “L” - emailed 4-6-2018
- Graton Chair Clemmer – Item XI - emailed 4-6-2018
- Graton CSD - Item XI - emailed 4-6-2018
- Forestville Union School District - Item “E” - emailed 4-6-2018
- FWD Website - Posted 4-6-2018at 5:00 p.m.
- Posted: Outside Office Door @ 6530 Mirabel Road & on FWD Web Site - Posted 4-6-2018at 5:00 p.m.
- Posted: Inside Office-Bulletin Board @ 6530 Mirabel Road - Posted 4-6-2018at 5:00 p.m.

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

- At Board Meeting