



P.O. Box 261
Forestville, California 95436-0261
Phone (707) 887-1551 Fax (707) 887-1552
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SPECIAL BOARD MEETING

HAS BEEN SCHEDULED FOR TUESDAY

JULY 3, 2018

@ 5:00 p.m.

At the Forestville Water District Office
6530 Mirabel Road, Forestville, CA 95436



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

Date: **Tuesday, July 3, 2018**

Time: **5:00 PM**

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

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. None
- VII. ACTION ITEMS:
 - A. APPROVAL OF TEMP AGENCY'S CONTRACT FOR OPERATOR II
-- See ASR VII-"A"
- VIII. ADJOURNMENT