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

Date: **Wednesday, Aug. 29, 2018**

Time: **3:30 PM**

Location: **Forestville Fire Dept. Conference Room - 6554 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. **CLOSED SESSION (under Gov't Code #54957): STAFFING OF FWD EMPLOYEES**  
-- See ASR VII-"A"
- VIII. ADJOURNMENT