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

Date: **TUESDAY, September 11, 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, September 11, 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 August 2018
  2. Financial (Investments) & Administrative Report
  3. Approval of Minutes for August 14, 2018 Regular Board Meeting
- VII. ACTION ITEMS:
  - A. **BODEAN COMPANY – INSTALLING A LINE AT THEIR PROPERTY FOR RECYCLED WATER**  
-- See ASR VII-"A"
  - B. **CLOSED SESSION (under Gov't Code #54957 and Gov't Code 54957.6) (1) FWD PERSONNEL (2) EMPLOYEE SALARIES AND BENEFITS**  
-- See ASR VII-"B"
  - C. **REVISIONS TO FWD PROCUREMENT POLICY**  
-- See ASR VII-"C"
  - D. **UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: COMPLIANCE PROJECT**  
-- See ASR VII-"D"

- E. NPDES PERMIT & TIME SCHEDULE ORDER  
-- See ASR VII-"E"
- F. UPDATE: DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC  
-- See ASR VII-"F"
- G. UPDATE: 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 VII-"G"
- H. UPDATE: FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT  
-- See ASR VII-"H"
- I. RECENT COMMUNICATION FROM SCWA RE: SERVICE TO SALDANHA PROPERTY  
-- See ASR VII-"I"
- J. 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 VII-"J"
- K. UPDATE: FWD ACCOUNTING PRACTICES: OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES FOR FWD BOARD TO CONSIDER  
-- See ASR VII-"K"
- L. UPDATE: OFFICE POLICY MANUAL CREATION  
-- See ASR VII-"L"
- M. FWD BOARD DIRECTION AND APPROVAL NEEDED TO REINVEST ONE (1) "WATER" \$54K CD WITH J.P. MORGAN SECURITIES, LLC THAT WILL BE MATURING ON SEPTEMBER 27, 2018  
-- See ASR VII-"M"
- N. STATUS OF HIRING PROCESS FOR ADDING A THIRD FULL-TIME UTILITY OPERATOR  
-- See ASR VII-"N"
- O. UPDATE: EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM  
-- See ASR VII-"O"
- P. FWD BOARD APPROVAL FOR ADOPTION OF ORDINANCE #64 – AMENDING ORD NO. 2 (DISCONNECTION POLICY)  
-- See ASR VII-"P"
- Q. FWD BOARD APPROVAL TO START THE PROCESS (Prop 218) FOR ADOPTION OF ORDINANCE #65-AMENDING ORD. NO. 60 (MASTER FEE SCHEDULE)  
-- See ASR VII-"Q"
- R. FWD "WATER" TO REPAY "SEWER" \$55,906.90 FOR FISCAL YEAR 2017-2018 ADJUSTED SHARE OF COSTS BASED ON ACTUALS  
-- See ASR VII-"R"
- S. USING TELSTAR TO REPLACE PLC'S IN THE FILTER SYSTEM  
-- See ASR VII-"S"
- T. NEW POLICY FOR SUSPENDING OUTSIDE WATER SALES DURING A FIRE EMERGENCY OR LOW FLOW EVENT  
-- See ASR VII-"T"
- U. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW  
-- See ASR VII-"U"

**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 September 11, 2018

**XI. SUB-COMMITTEE REPORTS**

- UPDATE: The next Sub-Committee Meeting with Graton CSD will be held on Thursday, October 25, 2018 at 5:00p.m. at the FWD Office.

**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.