

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

Date: **TUESDAY, June 12, 2018**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:00 PM**

AGENDA – STUDY SESSION TONIGHT

- I. ROLL CALL
- II. **STUDY SESSION TONIGHT** for Forestville Water District Board Members. No formal action will be taken.
 - CPO Ipsen will offer training on Private Sewer Laterals (PSL) Inflow and Infiltration.
- III. PUBLIC COMMENT
- III. 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, June 12, 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 May 2018
 2. Financial (Investments) & Administrative Report
 3. Approval of Minutes for May 10, 2018 Regular Board Meeting
- VIII. ACTION ITEMS:
 - A. **REVIEW: RECYCLED WATER AGREEMENTS EXPIRING JUNE 30, 2018: BECK, CARROLL, MARSHALL AND RON RUBIN WINERY**
-- See ASR VIII-"A"
 - B. **UPDATE: BROCK #272 – REQUEST FOR WILL SERVE FOR SEWER CONNECTION CURRENTLY NOT WITHIN DISTRICT**
-- See ASR VIII-"B"
 - C. **CLOSED SESSION (under Gov't Code #54957.6): (1) FWD PERSONNEL (2) EMPLOYEE SALARIES AND BENEFITS FY 2017-2018**
-- See ASR VIII-"C"
 - D. **FWD BOARD APPROVAL OF 3% COST-OF-LIVING (COLA) SALARY ADJUSTMENTS FOR ALL FULL-TIME POSITIONS: EFFECTIVE PAYPERIOD #14 JUNE 24, 2018-JULY 7, 2018**
-- See ASR VIII-"D"
 - E. **CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA): BENEFITS/SERVICES OFFERED TO MEMBERS**
-- See ASR VIII-"E"
 - F. **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 VIII-"F"

- G. **UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: COMPLIANCE PROJECT**
-- See ASR VIII-"G"
- H. **UPDATE: DRAFT OF FWD REPORT OF WASTE DISCHARGE (ROWD) TO REGIONAL WATER BOARD FOR APPROVAL DECEMBER 13, 2017**
-- See ASR VIII-"H"
- I. **UPDATE: SCWA WASTE WATER PREVENTIVE MAINTENANCE AGREEMENT RENEWAL**
-- See ASR VIII-"I"
- J. **UPDATE: DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC**
-- See ASR VIII-"J"
- K. **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 VIII-"K"
- L. **UPDATE: FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT**
-- See ASR VIII-"L"
- M. **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-"M"
- N. **UPDATE: FWD ACCOUNTING PRACTICES: OPTIONS FOR POTENTIAL UPGRADES –OR- CHANGES FOR FWD BOARD TO CONSIDER**
-- See ASR VIII-"N"
- O. **UPDATE: OFFICE POLICY MANUAL CREATION**
-- See ASR VIII-"O"
- P. **FWD BOARD APPROVAL FOR "SEWER" TO PAY "WATER" \$337,467.58 FOR FY 2017-2018 SHARED COSTS**
-- See ASR VIII-"P"
- Q. **UPDATE: FWD DENTAL PLAN COMPARISON**
-- See ASR VIII-"Q"
- R. **NO BAD DEBT WRITE-OFFS FOR FISCAL YEAR 2017-2018**
-- See ASR VIII-"R"
- S. **UPDATE: ETHICS TRAINING FOR FWD BOARD OF DIRECTORS**
-- See ASR VIII-"S"
- T. **UPDATE:EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM**
-- See ASR VIII-"T"
- U. **XiO: MONITORING AND CONTROL SYSTEM**
-- See ASR VIII-"U"
- V. **UMPQUA BANK**
-- See ASR VIII-"V"
- W. **NEW BILLING AND SHUT OFF POLICY**
-- See ASR VIII-"W"
- X. **CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW**
-- See ASR VIII-"X"
- Y. **UNFUNDED LIABILITY: CLASSIC CALPERS EMPLOYEES**
-- See ASR VIII-"Y"
- Z. **FWD BOARD APPROVAL FOR "WATER" TO PAY "SEWER" \$26,153.34 RECYCLED WATER REVENUES**
-- See ASR VIII-"Z"

IX. 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

X. 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 June 12, 2018

XI. SUB-COMMITTEE REPORTS

- **UPDATE:** From Sub-Committee Meeting with Graton CSD will be held on Thursday, July 26 2018 at 5:00 p.m. @ Graton.

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.