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

Date: **TUESDAY, December 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
- III. NO 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, December 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 November 2018
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for November 13, 2018 Regular Board Meeting
- VII. ACTION ITEMS:
 - A. **BODEAN COMPANY – INSTALLING A LINE AT THEIR PROPERTY FOR RECYCLED WATER**
-- See ASR VII-"A"
 - B. **FORESTVILLE PLANNING ASSOCIATION – DOWNTOWN PARK PLAN PROGRESS**
-- See ASR VII-"B"
 - C. **CLOSED SESSION (under Gov't. Code 54957.6) EMPLOYEE SALARIES AND BENEFITS**
-- See ASR VII-"C"
 - D. **OLD OFFICE EQUIPMENT**
-- See ASR VII-"D"
 - E. **FWD BOARD APPROVAL OF SIX (6) ANNUAL CONSTRUCTION CONTRACTS: (1.) D.W. ENTERPRISES, (2.) R.H. & SONS, (3.) VON RENNER CONSTRUCTION, (4.) MIKSIS, (5.) TELSTAR, AND (6.) PIAZZA**
-- See ASR VII-"E"
 - F. **ANNUAL REORGANIZATION OF FWD BOARD: ELECT NEW BOARD CHAIR AND VICE CHAIR**
-- See ASR VII-"F"
 - G. **UPDATE: NPDES PERMIT and TIME SCHEDULE ORDER**
-- See ASR VII-"G"

- H. **FISCAL YEAR 2019/2020 PRELIMINARY BUDGET(S) REVIEW & UPDATE**
-- See ASR VII-"H"
 - I. **DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC**
-- See ASR VII-"I"
 - J. **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-"J"
 - K. **FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT**
-- See ASR VII-"K"
 - L. **SERVICE TO SALDANHA PROPERTY**
-- See ASR VII-"L"
 - M. **FWD ACCOUNTING PRACTICES; OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES FOR FWD BOARD TO CONSIDER**
-- See ASR VII-"M"
 - N. **REVIEW LEAK ADJUSTMENT POLICY**
-- See ASR VII-"N"
 - O. **FWD'S EMPLOYEE HANDBOOK**
-- See ASR VII-"O"
 - P. **BANK OF THE WEST**
-- See ASR VII-"P"
 - Q. **CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW**
-- See ASR VII-"Q"
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- IX. **MONTHLY REPORT OF THE DISTRICT ENGINEERS, BRELJE AND RACE.**
District Engineer will report on status of present projects for "Water" and "Wastewater".
 - X. **MONTHLY REPORT FROM GENERAL MANAGER**
-- See General Manager's FWD Water and Wastewater Operations Report for December 11, 2018
 - XI. **SUB-COMMITTEE REPORTS**
FWD Sub-Committee members will report on status of present projects and/or standing of the Graton/FWD Sub-Committee
 - 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.