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

Date: **TUESDAY, February 12, 2019**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:00 PM**

AGENDA

- I. ROLL CALL
- II. **STUDY SESSION TONIGHT** for Forestville Water District Board Members. No formal action will be taken.
 - G.M. Lopes will conduct a Water Distribution Procedure Training.
- III. PUBLIC COMMENT
- IIII. ADJOURNMENT and reconvene into Regular Public Meeting as follows:

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

Date: **Tuesday, February 12, 2019**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:30 PM**

AGENDA

ANNOUNCEMENT: RECORDING OF MEETING - This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept for 30 days following the meeting as mandated by the California Brown Act.

- 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 January 2019
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for January 8, 2019 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
 - A. **CUSTOMER REQUEST TO BE ANNEXED INTO THE DISTRICT FOR WATER**
-- See ASR "A" --
 - B. **FARMHOUSE INN – CONNECTING TO SEWER**
-- See ASR "B" --
 - C. **FWD BOARD ACCEPTANCE AND APPROVAL OF FINANCIAL STATEMENTS FROM THE INDEPENDENT AUDIT DONE BY BLOMBERG & GRIFFIN FOR FISCAL YEAR ENDING JUNE 30, 2018**
-- See ASR "C" --
 - D. **FISCAL YEAR 2019/2020 PRELIMINARY BUDGET(S)**
-- See ASR "D" --
 - E. **FWD BOARD DIRECTION-AND-APPROVAL NEEDED FOR TWO (2) FWD "WATER" INVESTMENTS WITH J.P. MORGAN SECURITIES, LLC THAT WILL BE MATURING ON FEBRUARY 25, 2019**
-- See ASR "E" --

- F. **RECYCLED WATER PICK-UP AT THE SEWER TREATMENT PLANT**
-- See ASR "F" --
 - G. **ETHICS AND SEXUAL HARASSMENT TRAINING**
-- See ASR "G" --
 - H. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**
-- See ASR "H" --
 - I. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**
-- See ASR "I" --
 - J. **FWD WEBSITE**
-- See ASR "J" --
 - K. **ORDINANCE 61 – IMPLEMENTATION OF ENFORCEMENT**
-- See ASR "K" --
 - L. **FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT**
-- See ASR "L" --
 - M. **SERVICE TO SALDANHA PROPERTY**
-- See ASR "M" --
 - N. **FWD ACCOUNTING PRACTICES; OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES**
-- See ASR "N" --
 - O. **ANNUAL STATEMENT OF ECONOMIC INTERESTS FOR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
(DUE NO LATER THAN APRIL 1, 2019)**
-- See ASR "O" --
 - P. **CONFIRM ACWA/JPIA DESIGNATED REPRESENTATIVE FOR FWD**
-- See ASR "P" --
 - Q. **CORRESPONDENCE: ITEMS INCLUDED WITH BOARD PACKAGES FOR FWD BOARD REVIEW**
-- See ASR "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 --
 - 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.