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

Date: **TUESDAY, May 15*, 2018** Time: **5:00 PM**
Location: District Office - 6530 Mirabel Road, Forestville, California
(*NOTE: Regular Board Meeting Date was changed from Tuesday, May 8, 2018 to **TUESDAY, May 15, 2018**) as approved by FWD Board of Directors by consensus on February 13, 2018.)

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, May 15*, 2018** Time: **5:30 PM**
Location: District Office - 6530 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. Payment of Bills from April 2018
 2. Financial (Investments) & Administrative Report for April 2018
 3. Approval of Minutes for April 10, 2018 Regular Board Meeting
- VII. PUBLIC HEARING: Take public comment on the Proposed Adoption of:
WATER: Ordinance No. 62: "Water" Rate Increase – See "Item VIII. – "A" below
SEWER: Ordinance No. 63: "Sewer" Connection Fees Increase – See "Item VIII. – "A" below
- VIII. ACTION ITEMS:
 - A. **FWD BOARD APPROVAL OF "WATER" ORDINANCE NO. 62 AND "SEWER" ORDINANCE NO. 63 AS DESCRIBED UNDER "ITEM VII – PUBLIC HEARING" ABOVE – EFFECTIVE JULY 1, 2018**
-- See ASR VIII-"A"
 - B. **UPDATE: FORESTVILLE UNION SCHOOL DISTRICT (FUSD) – REVIEW OF FY '17-18 SEWER ANNUAL DIRECT CHARGE**
-- See ASR VIII-"B"
 - C. **CLOSED SESSION TO DISCUSS FWD PERSONNEL**
-- See ASR VIII-"C"
 - D. **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-"D"

- E. BROCK #272 – REQUEST FOR WILL SERVE FOR SEWER CONNECTION CURRENTLY NOT WITHIN DISTRICT
-- See ASR VIII-“E”
 - F. UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: PROPOSED COMPLIANCE PROJECT SUBMITTED
-- See ASR VIII-“F”
 - G. UPDATE: DRAFT OF FWD REPORT OF WASTE DISCHARGE (ROWD) TO REGIONAL WATER BOARD FOR APPROVAL DECEMBER 13, 2017
-- See ASR VIII-“G”
 - H. UPDATE: SCWA WASTE WATER PREVENTIVE MAINTENANCE AGREEMENT RENEWAL
-- See ASR VIII-“H”
 - I. UPDATE: DISTRICT SEEKING GRANTS FOR COLLECTION SYSTEM, WATER SYSTEM AND TREATMENT PLANT WITH ASSISTANCE OF RCAC
-- See ASR VIII-“I”
 - J. REVIEW: 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-“J”
 - K. UPDATE: FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT
-- See ASR VIII-“K”
 - L. 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-“L”
 - M. UPDATE: FWD ACCOUNTING PRACTICES: OPTIONS FOR POTENTIAL UPGRADES –OR- CHANGES FOR FWD BOARD TO CONSIDER
-- See ASR VIII-“M”
 - N. UPDATE: OFFICE POLICY MANUAL CREATION
-- See ASR VIII-“N”
 - O. RESOLUTION #385: AMENDMENT OF RESOLUTION #383 - SIGNATURE AUTHORIZATION-PROPOSE TO CHANGE FROM BANK OF THE WEST TO ANOTHER BANKING FACILITY
-- See ASR VIII-“O”
 - P. REVIEW: FWD DENTAL PLAN COMPARISON
-- See ASR VIII-“P”
 - Q. REVIEW: COPIER QUOTES
-- See ASR VIII-“Q”
 - R. ACWA – Fair Political Practices Commission (FPPC)
-- See ASR VIII-“R”
 - S. REVIEW: ETHICS TRAINING FOR FWD BOARD OF DIRECTORS
-- See ASR VIII-“S”
 - T. RECYCLED WATER AGREEMENTS EXPIRING JUNE 30, 2018: BECK, CARROLL & MARSHALL
-- See ASR VIII-“T”
 - U. EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM
-- See ASR VIII-“U”
 - V. PROP. 13’s 2017-18 CURRENT PROPERTY TAX ALLOCATION AND EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) PROPERTY TAX(ERAF)
-- See ASR VIII-“V”
 - W. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW
-- See ASR VIII-“W”
- 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 May 15, 2018

XI. SUB-COMMITTEE REPORTS:

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

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.