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

Date: **TUESDAY, August 14, 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:

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

Date: **Tuesday, August 14, 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 July 2018
 2. Financial (Investments) & Administrative Report
 3. Approval of Minutes for July 10, 2018 Regular Board Meeting
- VII. ACTION ITEMS:
 - A. **UPDATE: BROCK #272 – REQUEST FOR WILL SERVE FOR SEWER CONNECTION CURRENTLY NOT WITHIN DISTRICT**
-- 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. **CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA): BENEFITS/SERVICES OFFERED TO MEMBERS**
-- See ASR VII-"C"
 - D. **UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLIC) 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. 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-"I"
- J. UPDATE: FWD ACCOUNTING PRACTICES: OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES FOR FWD BOARD TO CONSIDER
-- See ASR VII-"J"
- K. UPDATE: OFFICE POLICY MANUAL CREATION
-- See ASR VII-"K"
- L. 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-"L"
- M. STATUS OF HIRING PROCESS FOR ADDING A THIRD FULL-TIME UTILITY OPERATOR AND REVIEW OF DISTANCE OF RESIDENCE FOR RESPONSE TIME
-- See ASR VII-"M"
- N. UPDATE: EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM
-- See ASR VII-"N"
- O. NEW BILLING AND SHUT OFF POLICY
-- See ASR VII-"O"
- P. ADOPT RESOLUTION NO. 390 – TRANSFERRING THE WELLS FARGO CREDIT CARD FOR "SEWER" TO UMPQUA BANK AND TO INCREASE THE LIMIT
-- See ASR VII-"P"
- Q. ADOPTION OF FWD FY 2018-2019 FINAL BUDGET(S) FOR FWD "WATER" AND "SEWER"
-- See ASR VII-"Q"
- R. APPROVAL OF TELSTAR QUOTE TO REPLACE PLC'S IN THE FILTER SYSTEM
-- See ASR VII-"R"
- S. PROPOSED CURTAILING OF WATER SALES DURING A FIRE
-- See ASR VII-"S"
- T. SEWER LINE REPAIR QUOTE(S)
-- See ASR VII-"T"
- U. RESOLUTION NO. 391 –FWD BOARD ADOPTION OF RESOLUTION NO. 391 (rescind and replace Res. 385) TO CHANGE FINANCIAL INSTITUTION(S) SIGNATURE CARD SIGNERS
-- See ASR VII-"U"
- V. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW
-- See ASR VII-"V"

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 August 14, 2018

XI. SUB-COMMITTEE REPORTS

- UPDATE: The Sub-Committee Meeting with Graton CSD was 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.