



P.O. Box 261
Forestville, California 95436-0261
Phone (707) 887-1551 Fax (707) 887-1552
fwd@sonic.net

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

Date: **Tuesday, NOVEMBER 8, 2016** Time: **5:00 PM**
Location: District Office - 6530 Mirabel Road, Forestville, California

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. 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, NOVEMBER 8, 2016** 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
 - A. Payment of Bills from October 2016
 - B. Financial (Investments) & Administrative Report
 - C. Approval of Minutes
 1. Minutes of October 11, 2016 Regular Board Meeting
 - 2.) Minutes of October 26, 2016 Special Board Meeting
- VII. **PUBLIC HEARING FOR ADOPTION OF ORDINANCE #58: ONE-TIME LEAK ADJUSTMENT FORGIVENESS**
- VIII. ACTION ITEMS:
 - A. **ORDINANCE #58: FWD BOARD APPROVAL OF A ONE-TIME WATER LEAK ADJUSTMENT FOR FWD WATER CUSTOMERS**
-- See ASR VIII-"A"
 - B. **FORESTVILLE PLANNING ASSOCIATION REQUEST FOR WAIVER OF FWD WATER AND SEWER CONNECTION FEES (\$17,567.61) FOR FORESTVILLE OPEN SPACE – DOWNTOWN PARK**
-- See ASR VIII-"B"
 - C. **TEMPORARY REPAIRS TO FWD ROAD (RANCHO MOLINO TRAIL) LEADING UP TO FWD HIGHWAY 116 WATER TANK**
-- See ASR VIII-"C"
 - D. **MIRABEL HEIGHTS BOND CONCERN: FWD LEGAL COUNSEL RESPONSE TO MRS. GHENO'S ATTORNEY**
-- See ASR VIII-"D"
 - E. **UPDATE: HIRING PROCESS PER RESIGNATION OF FWD OFFICE ASSISTANT (AS OF SEPTEMBER 30, 2016)**
-- See ASR VIII-"E"
 - F. **UPDATE: OPTIONS FOR FWD TO CONSIDER FOR CONTRACTING FOR FUTURE ACCOUNTING SERVICES**
-- See ASR VIII-"F"

VII. ACTION ITEMS (continued)

- G. APPROVAL TO PURCHASE TABLETS FOR FWD BOARD MEMBERS FOR MONTHLY BOARD PACKAGES**
-- See ASR VIII-"G"
- H. RESOLUTION NO. 374: RESERVE FUND POLICY FOR FWD "WATER" AND "SEWER"**
-- See ASR VIII-"H"
- I. UPDATE: ADMINISTRATIVE CIVIL LIABILITY COMPLAINT (ACLIC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: PROPOSED COMPLIANCE PROJECT SUBMITTED**
-- See ASR VIII-"I"
- J. FWD HOLIDAY CELEBRATION: THURSDAY, DECEMBER 15, 2016**
-- See ASR VIII-"J"
- K. CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR BOARD REVIEW**
-- See ASR VIII-"K"
- L. REMINDER: ETHICS TRAINING FOR FWD BOARD MEMBERS**
-- See ASR VIII-"L"

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 GENERAL MANAGER FRONEBERGER

DESCRIPTION: General Manager Froneberger to provide the current month report on FWD Water & Wastewater Operations.
1.) See General Manager's Report for November 8, 2016

XI. MONTHLY REPORT FROM OFFICE MANAGER.

DESCRIPTION: Office Manager will report on office operations for the current month.
1.) See Office Manager's Report for November 8, 2016

XII. SUB-COMMITTEE REPORTS:

- o **NEXT** Sub-Committee meeting to be held Thursday, November 21, 2016 at 4:00 p.m. at Graton CSD

XIII. DIRECTORS' REPORTS AND CALL FOR FUTURE AGENDA ITEMS:

XIV. 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.

/je:Agenda-Nov. 8, 2016

cc: Agenda included in Board Packages to:
Directors Bandettini, Benyo, Harris, Hasin, and Reha

Others: Malcolm Manwell – Perry Law Offices
David Long – Brelje & Race
General Manager – Matthew Froneberger
Board Package Binder

- Hand-Delivered 11-4-2016
- emailed 11-4-2016
- emailed 11-4-2016
- left on Office counter 11-4-2016
- inserted 11-4-2016
- He will pick-up on 11-4-2016

Agenda Only:

- Earl Stephens
- Hal Wood
- Judy Mori
- Mary Luttrell – Action Item "B"
- Ray & Karlene Allbritton - Action Item "C"
- Attorney William Shea – Action Item "C"
- Juanita Gheno – Action Item "D"
- Graton Chair Clemmer – Item XI
- Graton CSD - Item XI
- G.M. Froneberger for FWD Website
- Posted: Outside Office Door @ 6530 Mirabel Road & on FWD Web Site
- Posted: Inside Office-Bulletin Board @ 6530 Mirabel Road

- mailed 11-4-2016
- emailed 11-4-2016
- emailed 11-4-2016
- emailed 11-4-16
- emailed 11-4-2016
- emailed 11-4-2016
- mailed 11-4-2016
- emailed 11-4-2016
- emailed 11-4-2016
- emailed 11-4-2016
- Posted 11-4-2016 at 3:00 p.m.
- Posted 11-4-2016 at 3:00 p.m.
- At Board Meeting

Extra Agendas Only: several extra copies of the Agenda were made for members of the public attending on Board Meeting night