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

Date: **TUESDAY, July 10, 2018**  
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:00 PM**

**AGENDA – 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:

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

Date: **Tuesday, July 10, 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 June 2018
  2. Financial (Investments) & Administrative Report
  3. Approval of Minutes for June 12, 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 #54957.6): (1) FWD PERSONNEL (2) EMPLOYEE SALARIES AND BENEFITS FY 2017-2018**  
-- 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 (ACLC) ISSUED BY NCRWQCB FOR THE PERIOD COVERING JULY 1, 2008 THROUGH DECEMBER 1, 2015: COMPLIANCE PROJECT**  
-- See ASR VII-"D"

- E. **UPDATE: DRAFT OF FWD REPORT OF WASTE DISCHARGE (ROWD) TO REGIONAL WATER BOARD FOR APPROVAL DECEMBER 13, 2017**  
-- 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 (\$17,587.61) 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. **ADOPTION OF RESOLUTION NO.389: RESETTING & ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2018-2019 FISCAL YEAR: \$183, 371**  
-- See ASR VII-"L"
- M. **STATUS OF HIRING PROCESS FOR ADDING A THIRD FULL-TIME PERMANENT UTILITY OPERATOR AND TEMPORARY UTILITY OPERATOR**  
-- See ASR VII-"M"
- N. **UPDATE: EL MOLINO HIGH SCHOOL INTERN/VOLUNTEER PROGRAM**  
-- See ASR VII-"N"
- O. **UMPQUA BANK**  
-- See ASR VII-"O"
- P. **NEW BILLING AND SHUT OFF POLICY**  
-- See ASR VII-"P"
- Q. **REVISION TO PROCUREMENT POLICY**  
-- See ASR VII-"Q"
- R. **AUDITOR SELECTION FOR FY 2017-2018**  
-- See ASR VII-"R"
- S. **CORRESPONDENCE: ITEMS INCLUDED WITH FWD BOARD PACKAGES FOR FWD BOARD REVIEW**  
-- See ASR VII-"S"

**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 July 10, 2018

**XI. SUB-COMMITTEE REPORTS**

- UPDATE: The Sub-Committee Meeting with Graton CSD will be 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 2<sup>nd</sup> 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.