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

Date: **Tuesday, June 13, 2023**

Time: **5:30 PM**

Location: **Forestville Youth Park Community Meeting Room – 6935 Mirabel Rd. Forestville, CA 95436**

RECORDING OF MEETING ANNOUNCEMENT:

This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept for 30 days following the meeting as mandated by the Ralph M. Brown Act.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENT OF ABSTENTION

V. PUBLIC COMMENT (Public testimony is limited to three minutes)

VI. CONSENT ITEMS

1. Financial Reports for May 2023
2. Minutes for May 9, 2023, Regular Board Meeting, & Special Meetings May 16, 2023 & May 19, 2023

VII. PUBLIC HEARING

- Ordinance #80: Water Rate Increase

VIII. ACTION ITEMS

- A. ORDINANCE NO. 80-AS DESCRIBED UNDER "ITEM VII-PUBLIC HEARING"
- B. CALPERS UNFUNDED LIABILITY
- C. RESOLUTION NO. 425: APPROPRIATION LIMIT FOR 2023-24 FISCAL YEAR
- D. INVESTMENT POLICY
- E. RECYCLE AGREEMENTS (RAWAH & STEPHENS)
- F. OUTSIDE SERVICE AGREEMENT (PEARSON)
- G. EXTERNAL DISTRICT AUDIT
- H. DIRECTOR'S TRAINING
- I. DISTRICT GOALS
- J. 2018 SEWER IMPROVEMENT PROJECT
- K. PRV REPLACEMENT OPTIONS
- L. SEWER FORCE MAIN PROJECT/LIFT STATION VFD ELECTRICAL UPGRADE
- M. SONOMA COUNTY ROAD PROJECT
- N. SONOMA COUNTY HOUSING PROJECT
- O. NEW WATER RATE STRUCTURE
- P. WATER CONSERVATION
- Q. SEWER FACILITIES MAINTENANCE SERVICES CONTRACT
- R. SEWER'S SOLAR PROJECT
- S. PROJECT PRIORITY MATRIX
- T. GM ORIENTATION LIST
- U. GM SUCCESSION SUBCOMMITTEE

- V. CLOSED SESSION (Gov't Code #54957.6) EMPLOYEE SALARY & BENEFITS
- W. COST OF LIVING ADJUSTMENT/SALARY & BENEFITS
- X. CORRESPONDENCE

IX. DISTRICT ENGINEER MONTHLY REPORT

X. GENERAL MANAGER MONTHLY REPORT

XI. GRATON/FWD SUB-COMMITTEE REPORT

XII. DIRECTORS' REPORT AND CALL FOR FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Forestville Water District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in District Board meetings, to please contact the District office at (707) 887-1551 or info@forestvillewd.com, at least three (3) business days before the scheduled District Board meeting to ensure that the District may assist you.

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 either:

- Mail to: Forestville Water District, Post Office Box 261, Forestville, CA 95436
- Email to: info@forestvillewd.com

Be sure to include your name, address, and phone number. **Anonymous submissions will not be considered for discussion.**