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

Date: **Tuesday, November 12, 2024**

Time: **5:30 PM**

Location: **Forestville Water District Office – 6530 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. PUBLIC COMMENT (Public testimony is limited to three minutes)

V. INTRODUCTION OF NEW EMPLOYEE, ERIC MCMANUS

VI. CONSENT ITEMS

1. Financial Reports for October 2024
2. Minutes for October 8, 2024, Regular Board Meeting

VII. BUSINESS BEFORE THE BOARD

- A. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
 - B. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT
 - C. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
 - D. RECEIVE AN UPDATE ON THE FLOATING SOLAR PROJECT AND APPROVE PAYMENT INVOICE FOR INITIAL 10% DEPOSIT
 - E. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
 - F. APPROVE THE RENEWAL OF ANNUAL CONSTRUCTION CONTRACTS FOR EMERGENCY SERVICES AS RECOMMENDED BY THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)
 - G. DISCUSS THE STATUS OF RECYCLED WATER USE FOR THE FORESTVILLE UNION SCHOOL DISTRICT AND PROVIDE DIRECTION TO STAFF
 - H. RECEIVE A REPORT ON REVENUE TRENDS RELATED TO THE NEWLY ESTABLISHED WATER RATE STRUCTURE
 - I. REVIEW WATER CONNECTION FEES FOR CURRENT COSTS
 - J. FORESTVILLE YOUTH PARK POTABLE WATER RATES AND CONTRACT
 - K. RECEIVE AN UPDATE ON THE BOARD OF DIRECTORS' BYLAWS
 - L. RECEIVE AN UPDATE AND PROVIDE INPUT/ACTION ON THE DEVELOPMENT OF MANAGEMENT CONSULTING FIRM CONTRACT TERMS AND SCOPE OF WORK
 - M. MANAGER CONSULTANT PERFORMANCE & GOALS MEASURES
 - N. REVIEW AND APPROVE MANAGING CONSULTANT INVOICE FOR THE PERIOD OF OCTOBER 12, 2024 THROUGH NOVEMBER 11, 2024
 - O. RECEIVE A SUBCOMMITTEE UPDATE ON THE TOTAL COMPENSATION STUDY EFFORT
 - P. RECEIVE THE SEPTEMBER 2024 WATER CONSERVATION/DROUGHT REPORT
- ASR "Q" see after Agenda XII. CALL FOR FUTURE AGENDA ITEMS

VIII. DISTRICT ENGINEER MONTHLY REPORT

IX. MANAGEMENT CONSULTANT MONTHLY REPORT

X. FWD/GRATON SUB-COMMITTEE REPORT

XI. DIRECTORS' REPORT

XII. CALL FOR FUTURE AGENDA ITEMS

VII. BUSINESS BEFORE THE BOARD (CONTINUES)

- Q. CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL

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.**