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

Date: **Tuesday, December 13, 2022** Time: **5:30 PM**

Location: **6530 Mirabel Rd. Forestville, CA 95436 & Virtual video conference***

To join Zoom Meeting:

Link: <https://zoom.us/join>
Meeting ID: 861 9793 9315
Password: 335718

To participate in Zoom by telephone:

Dial: 1-669-900-9128
Meeting ID: 861 9793 9315
Password: 335718

RECORDING OF MEETING ANNOUNCEMENT:

This meeting may be recorded to assist in 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 November 2022
2. Minutes for November 8, 2022, Regular Board Meeting

VII. PUBLIC HEARING (No public hearing tonight)

VIII. ACTION ITEMS

- A. OATH OF OFFICE
- B. ELECT BOARD CHAIR AND VICE CHAIR
- C. ACWA/JPIA DESIGNATED REPRESENTATIVE
- D. RESOLUTION 413(n)-CONTINUANCE OF TELECONFERENCING
- E. RESOLUTION #422 – UPDATE AUTHORIZED SIGNATURES
- F. ANNUAL CONSTRUCTION CONTRACTS
- G. SERVICE AGREEMENTS
- H. DIRECTOR'S TRAINING
- I. DISTRICT GOAL UPDATES
- J. ESTABLISHING BYLAWS
- K. 2018 SEWER IMPROVEMENT PROJECT
- L. TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT

- M. PRV REPLACEMENT OPTIONS
- N. SEWER FORCE MAIN PROJECT
- O. EXTERNAL DISTRICT AUDIT
- P. NEW WATER RATE STRUCTURE
- Q. PRELIMINARY BUDGET FY 2023-2024
- R. REVIEW OF ORDINANCES AND RESOLUTIONS
- S. WATER METER REPLACEMENT
- T. RECYCLE WATER TRUCK FILL STATION
- U. WATER CONSERVATION
- V. GRANTS OPPORTUNITIES
- W. DISTRICT'S MISSION AND VISION STATEMENTS
- 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

**In accordance with AB 361, Governor Newsom's March 4, 2020, State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Forestville Water District Board of Directors Resolution 413(l), the Nov. 8, 2022, Board of Supervisors Meeting will be facilitated using virtual format with listening and participation available through Zoom.*

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.**