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

Date: **Tuesday, September 13, 2022**

Time: **5:30 PM**

Location: **Virtual video conference**

*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(j), the Sept. 13, 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](mailto:info@forestvillewd.com), at least three (3) business days before the scheduled District Board meeting to ensure that the District may assist you.**

**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 August 2022
2. Minutes for Aug. 9, 2022, Regular Board Meeting

**VII. PUBLIC HEARING (No public hearing tonight)**

**VIII. ACTION ITEMS**

- A. PROPOSED SKATE PARK LOCATION
- B. WATER CONSERVATION
- C. WATER METER REPLACEMENT

- D. CONTINUANCE OF TELECONFERENCING/RESOLUTION 413(k)
- E. FISCAL YEAR 2021-2022 SHARED COSTS
- F. RECYCLE WATER REVENUES
- G. RECYCLE WATER TRUCK FILL STATION
- H. ADOPTION OF FY 2022-2023 FINAL BUDGETS
- I. 2018 SEWER IMPROVEMENT PROJECT
- J. TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
- K. PRV REPLACEMENT OPTIONS
- L. SEWER FORCE MAIN PROJECT
- M. INTERIM WASTEWATER SERVICE AGREEMENT
- N. NEW WATER RATE STRUCTURE
- O. NOVEMBER 2022 CONSOLIDATED ELECTION
- P. DIRECTOR'S TRAINING
- Q. DISTRICT GOAL UPDATES
- R. EXTERNAL DISTRICT AUDIT
- S. ESTABLISHING BYLAWS
- T. BOARD PACKET DEADLINES
- U. CORRESPONDENCE
- V. CLOSED SESSION (Gov't. Code #54957.6) EMPLOYEE SALARIES AND BENEFITS
- W. CLOSED SESSION (Gov't. Code #54957) GM PERFORMANCE EVALUATION

**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**

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, or email to: [info@forestvillewd.com](mailto:info@forestvillewd.com). Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.