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

Date: **Tuesday, December 14, 2021**

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(a), the December 14, 2021, Board of Supervisors Meeting will be facilitated using virtual format with listening and participation available through Zoom.

To join Zoom Meeting:

Meeting ID: 854 2213 7673

Password: 686700

To participate in Zoom by telephone:

Dial: 1-669-900-9128

Meeting ID: 854 2213 7673

Password: 686700

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. Approval of Resolution 413(b) for the January 2022 board meeting to be held as video conference under AB 361.
2. Approval of Financial Reports for November 2021
3. Approval of Minutes for November 9, 2021, 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. CONFIRM ACWA/JPIA DESIGNATED REPRESENTATIVE FOR FWD
- D. TRANSFERRING INVESTMENTS FROM JP MORGAN
- E. RESOLUTION #414 UPDATE AUTHORIZED SIGNATURES
- F. ANNUAL CONSTRUCTION CONTRACTS
- G. GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT

- H. TIME SCHEDULE ORDER (TSO) AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
 - I. PRV REPLACEMENT OPTIONS
 - J. LIFT STATION VFD ELECTRICAL UPGRADE
 - K. DIRECTOR'S TRAINING
 - L. MIRABEL LIFT STATION ACCESS AND LAND RIGHTS
 - M. GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK (FYP)
 - N. DISTRICT GOAL UPDATES
 - O. NEW WATER RATE STRUCTURE
 - P. WATER CONSERVATION
 - Q. POTABLE WATER SURPLUS TRANSFER TO RECYCLED WATER SERVICE
 - R. NEW SERVICE TRUCK
 - S. FISCAL YEAR 2022-2023 PRELIMINARY BUDGET
 - T. 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**

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: Forestville Water District, Post Office Box 261, Forestville, CA 95436, or email to: info@forestvillewd.com. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.