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Agenda of:

Special Public Meeting

Of the

Forestville Water District Board of Directors

Date: **Wednesday, November 11, 2026** Time: **5:30 PM**

Location: **Forestville Water District Administrative 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. CONSENT ITEMS:
1. FINANCIAL REPORTS – October 2026
2. MINUTES – October 13, 2026, Regular Board Meeting

VI. BUSINESS BEFORE THE BOARD
A. POTENTIAL NEW RECYCLED WATER CONNECTION (VINE HILL/DUCKHORN)
B. RECEIVE AN UPDATE ON THE RECOATING OF THE 200,000-GALLON YOUNG TANK COATING
C. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
D. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
E. EL NINO PREPARATION

VII. ENGINEER'S MONTHLY REPORT
VIII. MANAGEMENT CONSULTANT'S MONTHLY REPORT
IX. FWD/GRATON SUB-COMMITTEE REPORT
X. WATER CONSERVATION SUBCOMMITTEE REPORT
XI. DIRECTORS' REPORT
XII. CALL FOR FUTURE AGENDA ITEMS
XIII. CLOSED SESSION
A. CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL
XIV. REPORT OUT OF CLOSED SESSION
XV. 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**.