

**Minutes of:
Special Public Meeting
Of the
Forestville Water District Board of Directors**

Date: **Thursday, March 2, 2023**

Time: **5:30 PM**

Location: **Forestville Youth Park Community Meeting Room – 6935 Mirabel Rd. Forestville, CA 95436**

I. CALL TO ORDER at 5:33 p.m. by Chair McDermott

II. ROLL CALL

DIRECTORS PRESENT: Directors – Griffith, McDermott, Monroe, and Stapleton.

OTHERS PRESENT: GM- Tony Lopes, Board Clerk-Dawn Leith, Legal Counsel-Martin Hirsch, FWD Engineer - David Coleman, and Sitelogiq-Michelle LaFontaine, Jonathan Brown & David Cook.

III. APPROVAL OF AGENDA

- **MOTION** made by Director Griffith, seconded by Director Monroe, and passed 3-02 to approve the agenda as presented.

IV. STATEMENT OF ABSTENTION

V. PUBLIC COMMENT (Public testimony is limited to three minutes)

VI. CONSENT ITEMS: (No consent items tonight)

VII. PUBLIC HEARING: (No public hearing tonight)

VIII. ACTION ITEMS

A. SOLAR GRANT OPPORTUNITY

- **MOTION** made by Director Monroe, seconded by Director Griffith, and passed 3-02 to approve signing the Letter of Agreement with Sitelogiq and move forward with the grant opportunity.

B. NEW WATER RATE STRUCTURE

- Postponed allowing the Subcommittee to meet again for further updates to the new water rate structure.

IX. ADJOURNMENT

- **MOTION** made by Director Monroe, seconded by Director Stapleton, and passed 3-02 to adjourn at 7:39 p.m.

APPROVED: March 14, 2023