



PO Box 261  
Forestville, CA 95436-0261  
Phone (707) 887-1551 Fax (707) 887-1552  
[www.forestvillewd.com](http://www.forestvillewd.com) [info@forestvillewd.com](mailto:info@forestvillewd.com)

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

Date: **Tuesday, November 9, 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, the November 9, 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(a) for the December 2021 board meeting to be held as video conference under AB 361.
2. Approval of Financial Reports for October 2021
3. Approval of Minutes for October 12, 2021, Regular Board Meeting

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

**VIII. ACTION ITEMS**

- A. REQUEST FOR REDUCTION ON FY 2021-22 SEWER DIRECT CHARGES
- B. TRANSFERRING INVESTMENTS FROM JP MORGAN
- C. GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT
- D. TIME SCHEDULE ORDER (TSO) AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
- E. PRV REPLACEMENT OPTIONS
- F. SCADA SYSTEM UPGRADES
- G. DIRECTOR'S TRAINING

- H. MIRABEL LIFT STATION ACCESS AND LAND RIGHTS
- I. GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK (FYP)
- J. DISTRICT GOAL UPDATES
- K. NEW WATER RATE STRUCTURE
- L. BOARD DIRECTOR APPOINTMENT
- M. WATER CONSERVATION
- N. MANDATORY TRAINING - RECYCLED WATER CUSTOMERS
- O. POTABLE WATER SURPLUS TRANSFER TO RECYCLED WATER SERVICE
- P. NEW SERVICE TRUCK
- Q. PRELIMINARY BUDGET AD-HOC COMMITTEE
- R. CORRESPONDENCE
- S. CLOSED SESSION (under Gov't code #54956.9(b)(1)): LITIGATION

**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.