

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

Date: **Friday, June 26, 2024** Time: **5:30 PM**

Location: **Forestville Water District Office - 6530 Mirabel Rd. Forestville, CA 95436**

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

II. ROLL CALL

FWD DIRECTORS PRESENT: McDermott, Monroe, and Griffith.

OTHERS PRESENT: Chad Davisson and Board Clerk – Dawn Leith

III. APPROVAL OF AGENDA

- **MOTION** was made by Director Monroe, seconded by Director Griffith, and passed 3-0-2 to approve the agenda as presented.

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

V. ACTION ITEMS

A. ADOPT ORDINANCE NO. 85 ELIMINATING AND RESCINDING UNNECESSARY ORDINANCES AND SECTIONS RELATED TO POTABLE AND RECYCLED WATER RATES

- **MOTION** made by Director Griffith, seconded by Director Monroe, and passed 3-0-2 to approve Ordinance 85 pending the review and acceptance by District Legal Counsel including maintaining the current water rate structure for surplus and recycled water.

B. ADOPT THE FISCAL YEAR 2024-25 ANNUAL CONSOLIDATED BUDGET AS RECOMMENDED BY THE BUDGET SUBCOMMITTEE

- **MOTION** made by Director Monroe, seconded by Director Griffith, and passed 3-0-2 to approve the Fiscal Year 2024-25 Annual Consolidated Budget as presented.

C. CLOSED SESSION-GOV'T CODE 54957.6, EMPLOYEE COMPENSATION (FRINGE BENEFIT)

- **Adjourned** to Closed Session at 6:26 p.m.: Directors McDermott, Monroe, Griffith, and Chad Davisson.
- **Reconvened** to Open Session at 6:46 p.m., and the Board announced the following:
- **Statement:** The Board gave directions to FWD Staff.

VI. ADJOURNMENT

- **MOTION** made by Director Monroe, seconded by Director Griffith, and passed 3-0-2 to adjourn at 6:47 p.m.

APPROVED: July 16, 2024