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

Date: **Tuesday, January 10, 2023** Time: **5:30 PM**

Location: **6530 Mirabel Rd. Forestville, CA 95436 & Virtual video conference***

To join Zoom Meeting:

Link: <https://zoom.us/join>
Meeting ID: 861 9793 9315
Password: 335718

To participate in Zoom by telephone:

Dial: 1-669-900-9128
Meeting ID: 861 9793 9315
Password: 335718

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. Financial Reports for December 2022
 2. Minutes for December 13, 2022, Regular Board Meeting
- VII. PUBLIC HEARING** (No public hearing tonight)
- VIII. ACTION ITEMS**
 - A. 2022 CSDA BOARD CLERK CONFERENCE
 - B. ENFORCEMENT OF ORDINANCE 61
 - C. RESOLUTION 413(o)-CONTINUANCE OF TELECONFERENCING
 - D. SERVICE AGREEMENTS
 - E. DIRECTOR'S TRAINING
 - F. DISTRICT GOAL UPDATES
 - G. ESTABLISHING BYLAWS
 - H. 2018 SEWER IMPROVEMENT PROJECT
 - I. PRV REPLACEMENT OPTIONS
 - J. SEWER FORCE MAIN PROJECT
 - K. EXTERNAL DISTRICT AUDIT
 - L. NEW WATER RATE STRUCTURE

- M. PRELIMINARY BUDGET FY 2023-2024
- N. WATER METER REPLACEMENT
- O. RECYCLE WATER TRUCK FILL STATION
- P. WATER CONSERVATION
- Q. GRANTS OPPORTUNITIES
- R. DISTRICT'S MISSION AND VISION STATEMENTS
- S. LAFCO ELECTION
- 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

**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(n), the January 10, 2023, Board of Supervisors Meeting will be facilitated using virtual format with listening and participation available through Zoom.*

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.**