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Agenda of:

Special Public Meeting

(July 9, 2024, Regular Public Meeting Rescheduled)

Of the

Forestville Water District Board of Directors

Date: Tuesday, July 16, 2024

Time: 5:30 PM

Location: Forestville Water District 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 for June 2024
2. Minutes for June 11, 2024, Regular Board Meeting
3. Minutes for June 26, 2024, Special Board Meeting

VI. BUSINESS BEFORE THE BOARD

- A. RECEIVE AN UPDATE ON UTILIZATION OF AN AUTOMATED EMPLOYEE TIME KEEPING SYSTEM TO ACCURATELY TRACK LABOR AND RESOURCES [A-ADP Information](#)
- B. CONSIDER APPROVAL OF A 3.8% COST OF LIVING ADJUSTMENT (COLA) FOR ALL DISTRICT EMPLOYEES, EXCLUDING THE CONTRACT MANAGER, BASED ON THE LATEST 12-MONTH PERIOD PROVIDED BY THE BUREAU OF LABOR STATISTICS [B-FY2024-25 Proposed COLA](#)
- C. RECEIVE AN UPDATE ON THE TOTAL COMPENSATION STUDY EFFORT
- D. REVIEW AND APPROVE MANAGING CONSULTANT INVOICE FOR THE PERIOD OF JUNE 12, 2024 THROUGH JULY 11, 2024 [D-Consulting Mgr. Invoice](#)
- E. RECEIVE AN UPDATE ON THE BOARD OF DIRECTORS' BYLAWS
- F. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
- G. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
- H. APPROVE CEQA ADDENDUM FOR THE 2018 SEWER IMPROVEMENT PROJECT [H-SSZ 2024 CEQA Add.](#)
- I. APPROVE A CONSTRUCTION CONTRACT WITH RANGER PIPELINE, THE LOWEST RESPONSIVE BID IN THE AMOUNT OF \$5,848,910 FOR THE GRANT FUNDED SEWER SYSTEM IMPROVEMENT PROJECT [I-Notice of Award](#)
- J. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT OPTIONS
- K. RECEIVE AN UPDATE ON THE STATUS OF THE TERMINAL LIFT STATION REWIRING PROJECT
- L. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
- M. RECEIVE AN UPDATE ON THE OPERATIONS PROJECTS GOALS
- N. WATER CONSERVATION [N-Drought Report May '24](#)
- O. DIRECTOR'S TRAINING

VII. DISTRICT ENGINEER MONTHLY REPORT

VIII. GENERAL MANAGER MONTHLY REPORT

IX. FWD/GRATON SUB-COMMITTEE REPORT

X. DIRECTORS' REPORT

XI. CALL FOR FUTURE AGENDA ITEMS

XII. 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.**