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

Date: **Tuesday, January 14, 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 December 2024
2. Minutes for December 10, 2024, Regular Board Meeting

VI. BUSINESS BEFORE THE BOARD

- A. ACCEPTANCE OF FISCAL YEAR 2023-2024 FINANCIAL AUDIT
- B. APPROVE RESOLUTION #437 – UPDATING AUTHORIZED SIGNERS FOR FIVE STAR BANK
- C. ESTABLISH RECYCLED WATER POLICY TO ENSURE CONSUMER CONFIDENCE FOR END USERS
- D. ESTABLISH FORMAL ENFORCEMENT AUTHORITY AND AN ENFORCEMENT POLICY TO ADDRESS ILLEGAL AND ILLICIT DISCHARGES INTO THE DISTRICT'S SEWER SYSTEM
- E. PROCUREMENT OF A NEW VEHICLE FOR DISTRICT OPERATIONS FUNCTIONS TO REPLACE THE 1999 GMC SIERRA SL PICKUP
- F. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
- G. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT
- H. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
- I. RECEIVE AN UPDATE ON THE FLOATING SOLAR PROJECT
- J. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
- K. DISCUSS THE STATUS OF RECYCLED WATER USE FOR THE FORESTVILLE UNION SCHOOL DISTRICT
- L. RECEIVE AN UPDATE ON THE RECOATING OF THE 200,000 YOUNG TANK COATING AND OVERFLOW OUTLET INSTALLATION
- M. FORESTVILLE YOUTH PARK POTABLE WATER RATES AND CONTRACT
- N. UPDATE ON DISTRICT OFFICE MINI REMODEL SCOPE AND TIMELINE
- O. RECEIVE A SUBCOMMITTEE UPDATE ON THE TOTAL COMPENSATION STUDY EFFORT
- P. APPROVE GOVERNMENT SERVICES ADVISORY GROUP, LLC INVOICE FOR DECEMBER 12, 2024 THROUGH JANUARY 11, 2025

ASR "Q and R" see after Agenda XII. CALL FOR FUTURE AGENDA ITEMS

VII. DISTRICT ENGINEER MONTHLY REPORT

VIII. MANAGEMENT CONSULTANT MONTHLY REPORT

IX. FWD/GRATON SUB-COMMITTEE REPORT AND AD HOC COMMITTEE MEMBER APPOINTMENT

X. DIRECTORS' REPORT

XI. CALL FOR FUTURE AGENDA ITEMS

VI. BUSINESS BEFORE THE BOARD (CONTINUE)

Q. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO § 54956.9(B): (1
POTENTIAL CASE)

R. CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL

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.**