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

Date: **Tuesday, October 12, 2021**

Time: **5:30 PM**

Location: **Via Zoom**

**To join via videoconference:**

Meeting ID: 854 2213 7673

Password: 686700

**To join via 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 Financial Reports for August and September 2021
2. Approval of Minutes for September 14, 2021, Regular Board Meeting

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

**VIII. ACTION ITEMS**

- A. TRANSFERRING INVESTMENTS FROM JP MORGAN
- B. EXECUTIVE ORDER N-08-21
- 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 SUB-COMMITTEE
- N. DISTRICT'S IT REQUIREMENTS

- O. POTABLE WATER SURPLUS TRANSFER TO RECYCLED WATER SERVICE
- P. B&R BUDGETING COSTS
- Q. ROOF SPRINKLER
- R. NEW SERVICE TRUCK
- S. PRELIMINARY BUDGET AD-HOC COMMITTEE
- T. CORRESPONDENCE
- U. 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.