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

Date: **Monday, September 19, 2022**

Time: **5:30 PM**

Location: **Virtual video conference**

*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(j), the Sept. 19, 2022, Board of Supervisors Special 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](mailto:info@forestvillewd.com), at least three (3) business days before the scheduled District Board meeting to ensure that the District may assist you.*

**To join Zoom Meeting:**

Link: <https://zoom.us/join>

Meeting ID: 882 1372 4328

Password: 902973

**To participate in Zoom by telephone:**

Dial: 1-669-900-9128

Meeting ID: 882 1372 4328

Password: 902973

**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: (No consent items tonight)**

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

**VIII. ACTION ITEMS**

A. CLOSED SESSION (Gov't. Code #54957.6) EMPLOYEE SALARIES AND BENEFITS

B. CLOSED SESSION (Gov't. Code #54957) GM PERFORMANCE EVALUATION

**IX. 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.

Agenda Item:

**CLOSED SESSION (under Gov't Code #54957.6): EMPLOYEE SALARY AND BENEFITS**

Summary:

**September 19, 2022:**

FWD Board may enter Closed Session under Gov't Code #54957.6 – Employee Salary and Benefits

**Historical:**

**September 13, 2022:**

The Board will have a Special Meeting on Monday, September 19, 2022 at 5:30 p.m. via Zoom.

Potential Board Actions: FWD Board to announce any decisions made or action taken during Closed Session and give further instructions to FWD Staff if needed.

Staff Recommendation: None

Report created by: Dawn Leith, Interim Board Clerk

Agenda Item:

**CLOSED SESSION (under Gov't Code #54957): EMPLOYEE PERFORMANCE EVALUATION**

Summary:

**September 19, 2022:**

FWD Board may enter Closed Session under Gov't Code #54957 to discuss General Manager's Performance Evaluation.

**Historical:**

**September 13, 2022:**

Table until the Special Meeting on Monday, September 19, 2022.

**August 9, 2022:**

The Board gave further instructions to the subcommittee and tabled until next month.

**July 12, 2022:**

The Board gave further direction to the subcommittee and tabled until next month.

**May 10, 2022:**

FWD Board may enter into Closed Session under Gov't Code #54957 to discuss General Manager's Performance Evaluation.

The GM's list of goals, policies, and procedures for the upcoming year was emailed separately from the board packet to the board.

Potential Board Actions: FWD Board to announce any decisions made or action taken during Closed Session and give further instructions to FWD Staff if needed.

Staff Recommendation: None

Report created by: Dawn Leith, Interim Board Clerk