

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

Date: **Monday, August 31, 2023**

Time: **6:00 PM**

Location: **Forestville Youth Park Community Meeting Room-6935 Mirabel Rd. Forestville, CA 95436**

I. CALL TO ORDER at 6:03 p.m. by Chair McDermott

II. ROLL CALL

FWD DIRECTORS PRESENT: Stapleton, McDermott, and Monroe.

OTHERS PRESENT: FWD GM- Tony Lopes, FWD Board Clerk - Dawn Leith, FWD CPO-Cory Ipsen, FWD Engineer - David Coleman, Mike Thompson/Sonoma Water, Mark Bramfitt/LAFCO Representative, GCSD GM-Chad Davisson, GCSD CPO-John Gibson, and GCSD Directors: Drew, Alimchandani, Butler, and Upchurch.

III. APPROVAL OF AGENDA

- **MOTION** was made by Director Monroe, seconded by Director Stapleton, and passed 3-0-2 to approve the agenda as presented.

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. FWD & GCSD-COLLABORATION OPPORTUNITIES

- Mark Bramfitt/LAFCO and Mike Thompson/Sonoma Water shared with both Boards new developments within Sonoma County.
- FWD & GCSD had an open discussion regarding collaboration opportunities between the two districts.

IX. ADJOURNMENT

- **MOTION** made by Director McDermott, seconded by Director Monroe, and passed 3-0-2 to adjourn at 7:19 p.m.

APPROVED: September 12, 2023