



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

Date: **Tuesday, July 19, 2022**

Time: **5:30 PM**

Location: **Virtual video conference**

**I. CALL TO ORDER** at 5:31 p.m. by Chair McDermott

**II. ROLL CALL**

DIRECTORS PRESENT: Directors – Aldridge, Griffith, McDermott, Monroe, and Stuart.

OTHERS PRESENT: GM- Tony Lopes, Board Clerk - Dawn Leith, Jeff Land/Oppenheimer & Co. Inc., Reed Glycer/Stradling and Julio Morales/Kosmont Transaction Services, Inc.

**III. APPROVAL OF AGENDA**

- **MOTION** made by Director Aldridge, seconded by Director Griffith, and passed 5-0-0 to approve the agenda as presented.

**IV. STATEMENT OF ABSTENTION:** (None)

**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. USDA SEWER LOANS

- **MOTION** made by Director Aldridge, seconded by Director Griffith, and passed 5-0-0 to approve Resolution #418 and authorize execution of the Refinancing Agreement as presented.

B. DEBT MANAGEMENT POLICY

- **MOTION** made by Director Aldridge, seconded by Director Stuart, and passed 5-0-0 to approve the Debt Management Policy as presented.

**IX. ADJOURNMENT**

- **MOTION** made by Director Aldridge, seconded by Director Griffith, and passed 5-0-0 to adjourn at 5:52 p.m.