

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

Date: **Monday, August 24, 2023**

Time: **5:30 PM**

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

I. CALL TO ORDER at 5:36 p.m. by Chair McDermott

II. ROLL CALL

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

OTHERS PRESENT: GM- Tony Lopes and Board Clerk - Dawn Leith

III. APPROVAL OF AGENDA

- **MOTION** made by Director Monroe, seconded by Director Griffith, and passed 3-0-1 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. ACCESSING INVESTMENTS (WATER)

- **MOTION** made by Director Griffith, seconded by Director Monroe, and passed 3-0-1 to approve Sewer Operations reimbursing Water Operations of four hundred thousand dollars (\$400,000.00).

IX. ADJOURNMENT

- **MOTION** made by Director Griffith, seconded by Director Stuart, and passed 3-0-1 to adjourn at 7:06 p.m.

APPROVED: September 12, 2023