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

Date: **Tuesday, June 16, 2026**

Time: **5:30 PM**

Location: **Forestville Water District Administrative Office – 6530 Mirabel Rd. Forestville, CA 95436**

**RECORDING OF MEETING ANNOUNCEMENT:**

**This meeting may be recorded to assist in the 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. **PUBLIC COMMENT** (Public testimony is limited to three minutes)
- V. **INTRODUCTION OF NEW EMPLOYEES**
- VI. **CONSENT ITEMS:**
  1. [FINANCIAL REPORTS - APRIL 2026](#)
  2. [MINUTES – MAY 1, 2026, SPECIAL BOARD MEETING](#)
  3. [MINUTES – MAY 8, 2026, SPECIAL BOARD MEETING](#)
  4. [MINUTES – MAY 12, 2026, REGULAR BOARD MEETING](#)
  5. [MINUTES – MAY 19, 2026, SPECIAL BOARD MEETING](#)
  6. [MINUTES – MAY 27, 2026, SPECIAL BOARD MEETING](#)
- VII. **BUSINESS BEFORE THE BOARD**
  - A. [APPROVE FISCAL YEAR 2026-27 FINAL ANNUAL BUDGET](#)
  - B. [REVIEW AND REVISION OF CURRENT DISTRICT FINANCIAL POLICIES](#)
  - C. [PURCHASE NEW DISTRICT TRUCK TO REPLACE END OF SERVICE VEHICLE\(S\)](#)
  - D. [RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT](#)
  - E. [RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT](#)
  - F. [RECEIVE AN UPDATE ON THE RECOATING OF THE 200,000 YOUNG TANK COATING](#)
- VIII. **MANAGEMENT CONSULTANT MONTHLY REPORT**
- IX. **CLOSED SESSION**
  - G. [CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL](#)
- X. **REPORT OUT OF CLOSED SESSION**
- XI. **FWD/GRATON SUB-COMMITTEE REPORT**
- XII. **WATER CONSERVATION SUBCOMMITTEE REPORT**
- XIII. **DIRECTORS' REPORT**
- XIV. **CALL FOR FUTURE AGENDA ITEMS**
- XV. **ADJOURNMENT**

***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.***

**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 either:

- Mail to: Forestville Water District, Post Office Box 261, Forestville, CA 95436
- 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.**