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

Date: **Tuesday, January 13, 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. **CONSENT ITEMS**
 - 1. [Financial Reports for December 2025](#)
 - 2. [Minutes for December 9, 2025, Regular Board Meeting](#)
- VI. **PUBLIC HEARING:** None
- VII. **BUSINESS BEFORE THE BOARD**
 - A. [CYBERSECURITY POLICY AND TRAINING REQUIREMENT](#)
 - B. [POTENTIAL USES FOR UNUSED PORTIONS OF THE DISTRICT PROPERTY](#)
 - C. [PRELIMINARY BUDGET KICKOFF FY 2026-27](#)
 - D. [RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT](#)
 - E. [OWNERSHIP OF THE PROPERTY ON AND AROUND THE TERMINAL LIFT STATION](#)
 - F. [RECYCLED WATER USE AND USER CONFIDENCE DEVELOPMENT](#)
 - G. [RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT](#)
 - H. [RECEIVE AN UPDATE ON THE FLOATING SOLAR PROJECT](#)
 - I. [RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES](#)
 - J. [RECEIVE AN UPDATE ON THE RECOATING OF THE 200,000 YOUNG TANK COATING AND OVERFLOW OUTLET INSTALLATION](#)
 - K. [UPDATE TO THE MUTUAL AID AGREEMENT BETWEEN FWD AND GCSD](#)
- VIII. **DISTRICT ENGINEER MONTHLY REPORT**
- IX. [MANAGEMENT CONSULTANT MONTHLY REPORT](#)
- X. **CLOSED SESSION**
 - L. [CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO § 54956.9\(B\): \(3 POTENTIAL CASES\)](#)
 - M. [CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL](#)
- XI. **REPORT OUT OF CLOSED SESSION**
- XII. **FWD/GRATON SUB-COMMITTEE REPORT AND AD HOC COMMITTEE MEMBER APPOINTMENT**
- XIII. **WATER CONSERVATION SUBCOMMITTEE REPORT**
- XIV. **DIRECTORS' REPORT**
- XV. **CALL FOR FUTURE AGENDA ITEMS**
- XVI. **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, 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 2nd 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

Be sure to include your name, address, and phone number. **Anonymous submissions will not be considered for discussion.**