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

Date: **Friday, March 29, 2024**

Time: **12:00 PM**

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- 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. **CLOSED SESSION** – GOV'T CODE 54957.6
- IX. **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.**