Agenda of:

Special Public Meeting

Joint Meeting of the

Forestville Water District and Graton Community Services District Boards of Directors

Date: **Wednesday, November 18, 2025** Time: **12:30 PM**

Location: **Forestville Youth Park – 6935 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

- FORESTVILLE WATER DISTRICT
- GRATON COMMUNITY SERVICES DISTRICT

III. APPROVAL OF AGENDA

- FORESTVILLE WATER DISTRICT
- GRATON COMMUNITY SERVICES DISTRICT

IV. PUBLIC COMMENT (Public testimony is limited to three minutes)

V. STUDY AND DIRECTION

A. CONDUCT A STUDY SESSION ON THE DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING TO ADDRESS SHARED SERVICES, CIP AND SERVICE DELIVERY

VI. CLOSED SESSION

A. CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL

VII. REPORT OUT OF CLOSED SESSION

VIII. MANAGEMENT CONSULTANT ANNOUNCEMENTS

IX. BOARD MEMBER ANNOUNCEMENTS

X. FUTURE AGENDA ITEMS FOR CONSIDERATION

XI. 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**.