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

Date: **Tuesday, November 11, 2025**

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 October 2025](#)
 2. [Minutes for October 14, 2025, Regular Board Meeting](#)
- VI. **PUBLIC HEARING:** None
- VII. **BUSINESS BEFORE THE BOARD**
 - A. [RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT](#)
 - B. [OWNERSHIP OF THE PROPERTY ON AND AROUND THE TERMINAL LIFT STATION](#)
 - C. [SYSTEMWIDE PEAK FLOW MANAGEMENT](#)
 - D. [ESTABLISH RECYCLED WATER POLICY TO ENSURE CONSUMER CONFIDENCE FOR END USERS](#)
 - E. [ESTABLISH FORMAL ENFORCEMENT AUTHORITY AND AN ENFORCEMENT POLICY](#)
 - F. [RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT](#)
 - G. [RECEIVE AN UPDATE ON THE FLOATING SOLAR PROJECT](#)
 - H. [RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES](#)
 - I. [RECEIVE AN UPDATE ON THE RECOATING OF THE 200,000 YOUNG TANK COATING AND OVERFLOW OUTLET INSTALLATION](#)
 - J. [APPROVE A MULTI-STEP PAYSACLE FOR ALL DISTRICT POSITIONS](#)
- VIII. **CLOSED SESSION**
 - K. [CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO § 54956.9\(B\): \(3 POTENTIAL CASES\)](#)
 - L. [CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL](#)
- IX. **REPORT OUT OF CLOSED SESSION**
- X. [DISTRICT ENGINEER MONTHLY REPORT](#)
- XI. [MANAGEMENT CONSULTANT MONTHLY REPORT](#)
- 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**