



PO Box 261
Forestville, CA 95436-0261
Phone (707) 887-1551 Fax (707) 887-1552
www.forestvillewd.com info@forestvillewd.com

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

Date: **Tuesday, January 9, 2024** Time: **5:30 PM**
Location: **Forestville Youth Park Community Meeting Room – 6935 Mirabel Rd. Forestville, CA 95436**
Starbucks’s – 16926 Balboa Blvd. Van Nuys, CA 91406

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. STATEMENT OF ABSTENTION**
- V. PUBLIC COMMENT** (Public testimony is limited to three minutes)
- VI. CONSENT ITEMS**
 - 1. Financial Reports for December 2023
 - 2. Minutes for December 12, 2023, Regular Board Meeting
 - 3. Minutes for December 19, 2023, Special Board Meeting
- VII. PUBLIC HEARING (No public hearing tonight)**
- VIII. ACTION ITEMS**
 - A. FISCAL YEAR 2022-23 AUDITED FINANCIAL STATEMENT
 - B. RESOLUTION #426 – AUTHORIZED SIGNERS
 - C. ORDINANCE #60 - MASTER FEE SCHEDULE
 - D. BOARD OF DIRECTORS’ BYLAWS
 - E. GRANT OPPORTUNITIES
 - F. 2018 SEWER IMPROVEMENT PROJECT
 - G. PRV REPLACEMENT OPTIONS
 - H. SEWER FORCE MAIN PROJECT
 - I. TERMINAL LIFT STATION REWIRING PROJECT
 - J. PROPOSED COVEY SEWER FORCE MAIN GRAVITY PROJECT
 - K. NEW WATER RATE STRUCTURE
 - L. SEWER’S SOLAR PROJECT
 - M. OPERATIONS PROJECTS GOALS
 - N. WATER CONSERVATION
 - O. DIRECTOR’S TRAINING
 - P. PRELIMINARY BUDGET FISCAL YEAR 2024-25
 - Q. CLOSED SESSION (GOV’T CODE 54957b)
 - R. GM SUCCESSION SUBCOMMITTEE
 - S. GM ORIENTATION LIST
- IX. DISTRICT ENGINEER MONTHLY REPORT**
- X. GENERAL MANAGER MONTHLY REPORT**
- XI. FWD/GRATON SUB-COMMITTEE REPORT**

XII. DIRECTORS' REPORT AND CALL FOR FUTURE AGENDA ITEMS

XIII. 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.**