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

Date: **Tuesday, August 9, 2022** Time: **5:30 PM**
Location: **Virtual video conference**

In accordance with AB 361, Governor Newsom's March 4, 2020, State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Forestville Water District Board of Directors Resolution 413(i), the Aug 9, 2022, Board of Supervisors Meeting will be facilitated using virtual format with listening and participation available through Zoom.

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.

To join Zoom Meeting:

Link: <https://zoom.us/join>
Meeting ID: 854 2213 7673
Password: 686700

To participate in Zoom by telephone:

Dial: 1-669-900-9128
Meeting ID: 854 2213 7673
Password: 686700

RECORDING OF MEETING ANNOUNCEMENT:

This meeting may be recorded to assist in 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. Resolution 413(j)
 2. Financial Reports for July 2022
 3. Minutes for July 12, 2022, Regular Board Meeting & July 19, 2022, Special Board Meeting
- VII. PUBLIC HEARING (No public hearing tonight)
- VIII. ACTION ITEMS
 - A. 2018 SEWER IMPROVEMENT PROJECT
 - B. TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
 - C. PRV REPLACEMENT OPTIONS

- D. SEWER FORCE MAIN PROJECT
- E. GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK
- F. INTERIM WASTEWATER SERVICE AGREEMENT
- G. REBATE PROGRAM
- H. WATER CONSERVATION
- I. NEW WATER RATE STRUCTURE
- J. NOVEMBER 2022 CONSOLIDATED ELECTION
- K. DIRECTOR'S TRAINING
- L. DISTRICT GOAL UPDATES
- M. USDA SEWER LOANS
- N. 2022 BIENNIAL NOTICE
- O. VEHICLE POLICY
- P. HOLIDAY POLICY
- Q. EXTERNAL DISTRICT AUDIT
- R. RESOLUTION 419-AMENDING RESOLUTION 408 (TREASURER)
- S. ESTABLISHING BYLAWS
- T. CORRESPONDENCE
- U. CLOSED SESSION (Gov't. Code #54957) GM PERFORMANCE EVALUATION

IX. DISTRICT ENGINEER MONTHLY REPORT

X. GENERAL MANAGER MONTHLY REPORT

XI. GRATON/FWD SUB-COMMITTEE REPORT

XII. DIRECTORS' REPORT AND CALL FOR FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

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: Forestville Water District, Post Office Box 261, Forestville, CA 95436, or email to: info@forestvillewd.com. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.