



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, February 15, 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(c), the February 15, 2022, Board of Supervisors Meeting will be facilitated using virtual format with listening and participation available through Zoom.

To join Zoom Meeting:

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(d)
2. Financial Reports for January 2022
3. Minutes for January 11, 2022, Regular Board Meeting

VII. PUBLIC HEARING (No public hearing tonight)

VIII. ACTION ITEMS

- A. FISCAL YEAR 2020-2021 AUDITED FINANCIAL STATEMENT
- B. SB 415 THE VOTER PARTICIPATION RIGHTS ACT
- C. 2018 SEWER IMPROVEMENT PROJECT
- D. TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
- E. PRV REPLACEMENT OPTIONS
- F. LIFT STATION VFD ELECTRICAL UPGRADE
- G. DIRECTOR'S TRAINING

- H. MIRABEL LIFT STATION ACCESS AND LAND RIGHTS
- I. GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK
- J. DISTRICT GOAL UPDATES
- K. NEW WATER RATE STRUCTURE
- L. WATER CONSERVATION
- M. FISCAL YEAR 2022-2023 PRELIMINARY BUDGET
- N. CORRESPONDENCE

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.

Special Accommodations – If you require reasonable accommodations, please submit your request in writing to either info@forestvillewd.com or PO Box 261, Forestville CA 95436