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

Date: **Tuesday, August 11, 2026**

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. **INTRODUCTION OF NEW DISTRICT ENGINEERING CONSULTANT**
- VI. **CONSENT ITEMS:**
 1. FINANCIAL REPORTS – June and July 2026
 2. MINUTES – June 16, 2026, SPECIAL BOARD MEETING
- VII. **BUSINESS BEFORE THE BOARD**
 - A. RECEIVE AN UPDATE ON THE RECOATING OF THE 200,000-GALLON YOUNG TANK COATING
 - B. MICROSOFT OUTLOOK SECURITY
 - C. CITIZEN INTEREST IN WILDFIRE EVACUATION GUIDELINES
 - D. REVIEW AND CONSIDER ADOPTION OF DRAFT STRATEGIC PLAN
 - E. REVISION OF CURRENT DISTRICT FINANCIAL POLICIES
 - F. APPROVE A PROPOSED CASH HANDLING POLICY
 - G. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
 - H. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
 - I. ADOPT AMENDED FISCAL YEAR 2026-27 FISCAL YEAR
(ASR “J” – See after VIII. Management Consultant’s Monthly Report)
- VIII. **MANAGEMENT CONSULTANT’S MONTHLY REPORT**
- VII. **BUSINESS BEFORE THE BOARD (Continue)**
 - J. CLOSED SESSION GOV’T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL
- IX. **REPORT OUT OF CLOSED SESSION**
- X. **FWD/GRATON SUB-COMMITTEE REPORT**
- XI. **WATER CONSERVATION SUBCOMMITTEE REPORT**
- XII. **DIRECTORS’ REPORT**
- XIII. **CALL FOR FUTURE AGENDA ITEMS**
- XIV. **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.**