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**Notice of:  
BOARD MEMBER STUDY SESSION  
PUBLIC WELCOME  
Forestville Water District**

Date: **Tuesday, January 12, 2021**

Time: **5:00 PM**

**AGENDA – STUDY SESSION TONIGHT**

- I. ROLL CALL
- II. **STUDY SESSION TONIGHT** for Forestville Water District Board Members. No formal action will be taken.
  - There will be a study session on CSDA Resources for Board Members via webinar.
- III. PUBLIC COMMENT
- IIII. ADJOURNMENT and reconvene into Regular Public Meeting as follows:

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

Date: **Tuesday, January 12, 2021**

Time: **5:30 PM**

Location: **Via Zoom**

**For Video-Conference:**

Meeting ID: 815 7797 9169

Password: 063742

**To join the meeting by telephone call:**

Dial: 1-669-900-9128

Meeting ID: 815 7797 9169

Password: 063742

**AGENDA**

**ANNOUNCEMENT: RECORDING OF MEETING - 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. STATEMENTS OF ABSTENTION
- V. PUBLIC COMMENT  
(The public may address the Board at this time. Testimony is limited to three minutes.)
- VI. CONSENT ITEMS
  1. Payment of Bills from December 2020
  2. Financial (Investments) and Administrative Report
  3. Approval of Minutes for December 17, 2020 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
  - A. **CLOSED SESSION UNDER GOVERNMENT CODE # 54956.9(b)(1): LITIGATION**  
-- See ASR "A" --

- B. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**  
-- See ASR "B" --
  - C. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**  
-- See ASR "C" --
  - D. **DISTRICT OPERATIONS AUDIT**  
-- See ASR "D" --
  - E. **PRV REPLACEMENT OPTIONS**  
-- See ASR "E" --
  - F. **SCADA SYSTEM UPGRADES**  
-- See ASR "F" --
  - G. **REMINDER: ETHICS TRAINING**  
-- See ASR "G" --
  - H. **NEW BILLING SYSTEM (CUSI)**  
-- See ASR "H" --
  - I. **ANDERSON AND COVEY ROAD BUILDING REPAIRS**  
-- See ASR "I" --
  - J. **FWD FISCAL YEAR 2021/2022 PRELIMINARY BUDGETS**  
-- See ASR "J" --
  - K. **MIRABEL LIFT STATION ACCESS AND LAND RIGHTS**  
-- See ASR "K" --
  - L. **GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK**  
-- See ASR "L" --
  - M. **MIRABEL HEIGHTS BONDS**  
-- See ASR "M" --
  - N. **RESOLUTION NO. 407 – (RESCIND RESOLUTION NO. 403) UPDATE AUTHORIZED SIGNATURES**  
-- See ASR "N" --
  - O. **CONFIRM ACWA/JPIA DESIGNATED REPRESENTATIVE FOR FWD**  
-- See ASR "O" --
  - P. **CORRESPONDENCE**  
-- See ASR "P"
- IX. **MONTHLY REPORT OF THE DISTRICT ENGINEERS, BRELJE AND RACE.**  
District Engineer will report on status of present projects for "Water" and "Wastewater".
- X. **MONTHLY REPORT FROM GENERAL MANAGER**  
-- See General Manager's FWD Water and Wastewater Operations Report --
- XI. **SUB-COMMITTEE REPORTS**  
FWD Sub-Committee members will report on status of present projects and/or standing of the Graton/FWD Sub-Committee.
- XII. **DIRECTORS' REPORTS 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 2<sup>nd</sup> 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. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.