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

Date: **Tuesday, July 13, 2021** Time: **5:30 PM**
Location: Fire Department Conference Room – 6554 Mirabel Rd. Forestville, CA 95436
Via Zoom: **For Video-Conference:**
Meeting ID: 865 4466 3914
Password: 611863
To join the meeting by telephone call:
Dial: 1-669-900-9128
Meeting ID: 865 4466 3914
Password: 611863

AGENDA

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. **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. Financial Reports for June 2021
 2. Approval of Minutes for June 8, 2021 Regular Board Meeting and May 25, 2021 Special Board Meeting
- VII. **PUBLIC HEARING:** No public hearing tonight.
- VIII. **ACTION ITEMS:**
 - A. FORESTVILLE PLANNING ASSOCIATION (FPA) - DOWNTOWN PARK PROJECT
 - B. COUNTY OF SONOMA DIRECT CHARGE AGREEMENT
 - C. GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT
 - D. TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
 - E. PRV REPLACEMENT OPTIONS
 - F. SCADA SYSTEM UPGRADES
 - G. DIRECTOR'S TRAINING
 - H. FARMHOUSE INN SEWER CONNECTION REQUEST
 - I. MIRABEL LIFT STATION ACCESS AND LAND RIGHTS
 - J. GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK
 - K. DISTRICT GOAL UPDATES
 - L. NEW WATER RATE STRUCTURE
 - M. NOV '21 ELECTION
 - N. WATER CONSERVATION SUB-COMMITTEE
 - O. DISTRICT'S IT REQUIREMENTS
 - P. NEW DIRECTOR'S CHECKLIST
 - Q. POTABLE WATER SURPLUS TRANSFER TO RECYCLED WATER SERVICE
 - R. CORRESPONDENCE
 - S. CLOSED SESSION UNDER GOVERNMENT CODE # 54956.9(b)(1):
- IX. **MONTHLY REPORT OF THE DISTRICT ENGINEER, BRELJE AND RACE.**

- X. **MONTHLY REPORT FROM GENERAL MANAGER**
- XI. **SUB-COMMITTEE REPORT**
- 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 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.