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

Date: **TUESDAY, June 11, 2019**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:00 PM**

AGENDA – NO STUDY SESSION TONIGHT

- I. ROLL CALL
- II. **NO STUDY SESSION TONIGHT** for Forestville Water District Board Members. No formal action will be taken.
 - No study session will be held tonight.
- III. PUBLIC COMMENT
- IIII. ADJOURNMENT and reconvene into Regular Public Meeting as follows:

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

Date: **Tuesday, June 11, 2019**
Location: District Office - 6530 Mirabel Road, Forestville, California

Time: **5:30 PM**

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 May 2019
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for May 14, 2019 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
 - A. **CLOSED SESSION (under Gov't Code #54957.6) EMPLOYEE SALARIES AND BENEFITS**
-- See ASR "A" --
 - B. **FWD BOARD APPROVAL OF 2.5% COST-OF-LIVING (COLA) SALARY ADJUSTMENTS FOR ALL FULL-TIME POSITIONS AND MERIT INCREASE - SALARY INCREASE: EFFECTIVE JULY 1, 2019**
-- See ASR "B" --
 - C. **FWD BOARD APPROVAL FOR "SEWER" TO PAY "WATER" FOR FY 2018-2019 SHARED COSTS**
-- See ASR "C" --
 - D. **FWD BOARD APPROVAL FOR "WATER" TO PAY "SEWER" FOR RECYCLED WATER REVENUES**
-- See ASR "D" --
 - E. **FARMHOUSE INN – CONNECTING TO SEWER**
-- See ASR "E" --
 - F. **RECYCLED WATER PICK-UP AT THE SEWER TREATMENT PLANT**
-- See ASR "F" --
 - G. **ETHICS AND SEXUAL HARASSMENT TRAINING**
-- See ASR "G" --
 - H. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**
-- See ASR "H" --

- I. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**
-- See ASR "I" --
 - J. **ORDINANCE 61 – IMPLEMENTATION OF ENFORCEMENT**
-- See ASR "J" --
 - K. **FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT**
-- See ASR "K" --
 - L. **FWD ACCOUNTING PRACTICES; OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES**
-- See ASR "L" --
 - M. **PROSPECTIVE WATER METER REPLACEMENT PROJECT**
-- See ASR "M" --
 - N. **FEMA (CAL OES) REIMBURSEMENT FROM LATE FEBRUARY 2019 FOR FWD FLOOD RELATED EXPENSES**
-- See ASR "N" --
 - O. **UNFUNDED LIABILITY: CALPERS EMPLOYEES**
-- See ASR "O" --
 - P. **ADOPTION OF RESOLUTION NO. 398: RESETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2019-2020 FISCAL YEAR**
-- See ASR "P" --
 - Q. **FWD/GRATON RECYCLE INTERTIE**
-- See ASR "Q" --
 - R. **CORRESPONDENCE**
-- See ASR "R" --
- 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 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. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.