



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, September 14, 2021**

Time: **5:30 PM**

Location: **Via Zoom**

To join via videoconference:

Meeting ID: 854 2213 7673

Password: 686700

To join via 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. Approval of Financial Reports for August 2021
2. Approval of Minutes for August 10, 2021, Regular Board Meeting

VII. PUBLIC HEARING (No public hearing tonight)

VIII. ACTION ITEMS

- A. BARTOLOMEI OUTSIDE SERVICE AGREEMENT
- B. EXECUTIVE ORDER N-08-21
- C. GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT
- D. TIME SCHEDULE ORDER (TSO) AND GRANT APPLICATION FOR SEWER TREATMENT PLANT
- E. PRV REPLACEMENT OPTIONS
- F. SCADA SYSTEM UPGRADES
- G. DIRECTOR'S TRAINING
- H. MIRABEL LIFT STATION ACCESS AND LAND RIGHTS
- I. GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK (FYP)
- J. DISTRICT GOAL UPDATES
- K. NEW WATER RATE STRUCTURE
- L. NOV '21 ELECTION
- M. WATER CONSERVATION SUB-COMMITTEE
- N. DISTRICT'S IT REQUIREMENTS

- O. POTABLE WATER SURPLUS TRANSFER TO RECYCLED WATER SERVICE
- P. ADOPTION OF FY 2021-2022 FINAL BUDGETS
- Q. SEWER TO REIMBURSE WATER ACTUALS
- R. NEW SERVICE TRUCK
- S. CORRESPONDENCE
- T. CLOSED SESSION (under Gov't code #54956.9(b)(1)): LITIGATION

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.