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

Date: **Tuesday, February 9, 2021**

Time: **5:00 PM**

AGENDA

- I. ROLL CALL
- II. **STUDY SESSION**
 - No study session 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, February 9, 2021**

Time: **5:30 PM**

Location: **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

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 January 2021
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for January 12, 2021 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
 - A. **FWD 2019-2020 AUDITED FINANCIAL STATEMENTS (DRAFT)**
-- See ASR "A" --
 - B. **CLOSED SESSION UNDER GOVERNMENT CODE # 54956.9(b)(1): LITIGATION**
-- See ASR "B" --
 - C. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**
-- See ASR "C" --

- D. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**
-- See ASR "D" --
- E. **UPDATE ON CURRENT ACCOUNTS RECEIVABLE OUTSTANDING TOTALS**
-- See ASR "E" --
- F. **PRV REPLACEMENT OPTIONS**
-- See ASR "F" --
- G. **SCADA SYSTEM UPGRADES**
-- See ASR "G" --
- H. **REMINDER: ETHICS TRAINING**
-- See ASR "H" --
- I. **NEW BILLING SYSTEM (CUSI)**
-- See ASR "I" --
- J. **ANDERSON AND COVEY ROAD BUILDING REPAIRS**
-- See ASR "J" --
- K. **FWD FISCAL YEAR 2021/2022 PRELIMINARY BUDGETS**
-- See ASR "K" --
- L. **MIRABEL LIFT STATION ACCESS AND LAND RIGHTS**
-- See ASR "L" --
- M. **GROUNDWATER MONITORING AT THE FORESTVILLE YOUTH PARK**
-- See ASR "M" --
- N. **MIRABEL HEIGHTS BONDS**
-- See ASR "N" --
- O. **DISTRICT GOAL UPDATES**
-- See ASR "O" --
- P. **MATURING FWD "WATER" AND "SEWER" CD'S WITH JP MORGAN SECURITIES, LLC**
-- See ASR "P" --
- Q. **CORRESPONDENCE**
-- See ASR "Q"
- 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 or email to: info@forestvillewd.com. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.