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

Date: **TUESDAY, March 10, 2020**
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, March 10, 2020**
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 February 2020
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for February 11, 2020 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
 - A. **2020/2021 PRELIMINARY BUDGET(S): (1.) FWD BOARD ADOPTION OF FY 2020-2021 PRELIMINARY “WATER” & “SEWER” BUDGET(S) -AND- (2.) SET MAY 12, 2020 AS PUBLIC HEARING DATE FOR INPUT PRIOR TO FWD BOARD ADOPTION OF PROPOSED WATER & SEWER RATE INCREASES – EFFECTIVE JULY 1, 2020**
-- See ASR “A” --
 - B. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**
-- See ASR “B” --
 - C. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**
-- See ASR “C” --

- D. **NEW BILLING SYSTEM (CUSI): UPDATES**
-- See ASR "D" --
 - E. **ORDINANCE NO. 70 - WATER CONNECTION FEES**
-- See ASR "E" --
 - F. **DISTRICT OPERATIONS AUDIT**
-- See ASR "F" --
 - G. **UPDATING THE WATER MAPPING PRODUCTS TO A GIS PLATFORM**
-- See ASR "G" --
 - H. **DISCUSSION REGARDING PRV'S IN THE WATER DISTRIBUTION SYSTEM**
-- See ASR "H" --
 - I. **DISCUSS SEWER SCADA SYSTEM UPGRADES**
-- See ASR "I" --
 - J. **ANNUAL STATEMENT OF ECONOMIC INTERESTS FOR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (DUE NO LATER THAN APRIL 1, 2020)**
-- See ASR "J" --
 - K. **REMINDER: ETHICS TRAINING**
-- See ASR "K" --
 - L. **UPDATE: INSTALLATION OF A 50/90 PRESSURE SUSTAINING VALVE AT THE POTABLE WATER FILL STATION**
-- See ASR "L" --
 - M. **CONFIRM ACWA/JPIA DESIGNATED REPRESENTATIVE FOR FWD**
-- See ASR "M" --
 - N. **BOARD APPROVAL TO PAY COSTS INCURRED FOR THE NOVEMBER 5, 2019 ELECTION IN THE AMOUNT OF \$11,201.48**
-- See ASR "N" --
 - O. **CORRESPONDENCE**
-- See ASR "O" --
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- 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.