

THE OCTOBER 13, 2020
FORESTVILLE WATER DISTRICT REGULAR
BOARD MEETING WILL TAKE PLACE VIA *ZOOM*
VIDEO-CONFERENCE STARTING AT 5:30 PM

FOR VIDEO-CONFERENCE
MEETING ID: 885 3260 0286
PASSWORD: 019797

TO JOIN THE MEETING BY TELEPHONE CALL
DIAL: 1-669-900-9128
MEETING ID: 885 3260 0286
PASSWORD: 019797



PO Box 261
 Forestville, CA 95436-0261
 Phone (707) 887-1551 Fax (707) 887-1552
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**Notice of:
 BOARD MEMBER STUDY SESSION
 PUBLIC WELCOME
 Forestville Water District**

Date: **TUESDAY, October 13, 2020**

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, October 13, 2020**

Time: **5:30 PM**

Location: **Via Zoom**

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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 September 2020
 - 2. Financial (Investments) and Administrative Report
 - 3. Approval of Minutes for September 8, 2020 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
 - A. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**
 -- See ASR "A" --

- B. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**
-- See ASR "B" --
 - C. **DISTRICT OPERATIONS AUDIT**
-- See ASR "C" --
 - D. **UPDATE: PRV PROJECT**
-- See ASR "D" --
 - E. **SCADA SYSTEM UPGRADES: CONTRACT UPDATE**
-- See ASR "E" --
 - F. **REMINDER: ETHICS TRAINING**
-- See ASR "F" --
 - G. **NEW BILLING SYSTEM (CUSI): UPDATES**
-- See ASR "G" --
 - H. **ANDERSON AND COVEY ROAD BUILDING REPAIRS: UPDATE**
-- See ASR "H" --
 - I. **CORRESPONDENCE**
-- See ASR "I" --
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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.