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

Date: **TUESDAY, September 10, 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, September 10, 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 August 2019
 2. Financial (Investments) and Administrative Report
 3. Approval of Minutes for August 13, 2019 Regular Board Meeting
- VII. **PUBLIC HEARING:** No Public Hearing Tonight
- VIII. **ACTION ITEMS:**
 - A. **CLOSED SESSION UNDER Gov't Code #54957 (FWD PERSONNEL)**
-- See ASR "A" --
 - B. **DISCUSS RECYCLED WATER USAGE**
-- See ASR "B" --
 - C. **ETHICS AND SEXUAL HARASSMENT TRAINING**
-- See ASR "C" --
 - D. **TIME SCHEDULE ORDER AND GRANT APPLICATION FOR SEWER TREATMENT PLANT**
-- See ASR "D" --

- E. **GRANT APPLICATION FOR 2018 SEWER IMPROVEMENT PROJECT**
-- See ASR "E" --
 - F. **FWD WATER MAIN RELOCATION WITH WOHLER BRIDGE REPLACEMENT**
-- See ASR "F" --
 - G. **FWD ACCOUNTING PRACTICES; OPTIONS FOR POTENTIAL UPGRADES – OR – CHANGES**
-- See ASR "G" --
 - H. **PROSPECTIVE WATER METER REPLACEMENT PROJECT**
-- See ASR "H" --
 - I. **FEMA (CAL OES) REIMBURSEMENT FROM LATE FEBRUARY 2019 FOR FWD FLOOD RELATED EXPENSES**
-- See ASR "I" --
 - J. **ADOPT RESOLUTION NO. 399 – RESCIND RESOLUTION NO. 257 (WATER CONNECTION FEES ADOPTED IN 2002)**
-- See ASR "J" --
 - K. **ORDINANCE #70-WATER CONNECTION FEES**
-- See ASR "K" --
 - L. **DISTRICT OPERATIONS AUDIT**
-- See ASR "L" --
 - M. **UPDATING THE WATER AND SEWER MAPPING PRODUCTS TO A GIS PLATFORM**
-- See ASR "M" --
 - N. **ESTABLISHING A RETENTION POLICY FOR ALL DOCUMENTS AND RECORDS**
-- See ASR "N" --
 - O. **FENCE AROUND THE FWD LIFT STATION**
-- See ASR "O" --
 - P. **FWD BOARD DIRECTION –AND- APPROVAL NEEDED TO REINVEST ONE (1) "WATER" \$54K CD WITH J.P. MORGAN SECURITIES, LLC THAT WILL BE MATURING ON SEPTEMBER 27, 2019**
-- See ASR "P" --
 - Q. **DISPOSAL OF OLD TRUCK**
-- See ASR "Q" --
 - R. **FUSD-RECYCLED WATER USE/RECYCLED WATER POLICIES**
-- See ASR "R" --
 - S. **DISCUSSION REGARDING ANNUAL CONTRACTS OF CONTRACTORS/VENDORS**
-- See ASR "S" --
 - T. **DISCUSSION REGARDING MEETING MINUTES**
-- See ASR "T" --
 - U. **CORRESPONDENCE**
-- See ASR "U" --
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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.