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Agenda of:  
**Regular Public Meeting**  
Of the  
Forestville Water District Board of Directors

Date: Tuesday, May 14, 2024

Time: 5:30 PM

Location: Forestville Youth Park Community Meeting Room – 6935 Mirabel Rd. Forestville, CA 95436

**RECORDING OF MEETING ANNOUNCEMENT:**

***This meeting may be recorded to assist in the 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. Financial Reports for April 2024
2. Minutes for April 9, 2024, Regular Board Meeting

**VII. PUBLIC HEARING**

1. ORDINANCE 82: APPROVE MASTER FEE INCREASES
2. ORDINANCE 83: APPROVE SEWER RATE/CONNECTION FEE INCREASES
3. ORDINANCE 84: APPROVE PROPOSED NEW WATER RATE STRUCTURE
4. RESOLUTION 429: APPROVE INSTALLATION OF ENERGY EFFICIENCY & RENEWABLE ENERGY RELATED TO THE PROPOSED FLOATING SOLAR ARRAY PROJECT

**VIII. BUSINESS BEFORE THE BOARD**

- A. APPROVE THE PURCHASE OF FIELD COMPUTERS FOR OPERATIONS STAFF
- B. CONSIDER RESIDENT REQUEST FOR REIMBURSEMENT DUE TO HIGH WATER SYSTEM PRESSURE
- C. REVIEW THE PRELIMINARY BUDGET FISCAL YEAR 2024-25 AND PROVIDE DIRECTION TO STAFF
- D. REVIEW AND APPROVE GENERAL MANAGER INVOICE FOR THE PERIOD OF APRIL 11, 2024 THROUGH MAY 11, 2024
- E. RECEIVE AN UPDATE ON THE BOARD OF DIRECTORS' BYLAWS
- F. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
- G. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
- H. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT OPTIONS
- I. RECEIVE AN UPDATE ON THE STATUS OF THE SEWER FORCE MAIN REPAIR PROJECT
- J. RECEIVE AN UPDATE ON THE STATUS OF THE TERMINAL LIFT STATION REWIRING PROJECT
- K. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
- L. RECEIVE AN UPDATE ON THE OPERATIONS PROJECTS GOALS
- M. WATER CONSERVATION
- N. DIRECTOR'S TRAINING
- O. RECYCLE AND SURPLUS RATES

**IX. CLOSED SESSION**

- P. CLOSED SESSION (GOV'T CODE 54957-OIT/OPERATOR II DISCUSSION & EMPLOYEES SALARY/BENEFITS)
- Q. CLOSED SESSION (GOV'T CODE 54957.6-FORMER GM/BOARD CLERK REVIEW)

**X. DISTRICT ENGINEER MONTHLY REPORT**

**XI. GENERAL MANAGER MONTHLY REPORT**

**XII. FWD/GRATON SUB-COMMITTEE REPORT**

**XIII. DIRECTORS' REPORT**

**XIV. CALL FOR FUTURE AGENDA ITEMS**

**XV. ADJOURNMENT**

*Forestville Water District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in District Board meetings, to please contact the District office at (707) 887-1551 or [info@forestvillewd.com](mailto:info@forestvillewd.com), at least three (3) business days before the scheduled District Board meeting to ensure that the District may assist you.*

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 2<sup>nd</sup> 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 either:

- Mail to: Forestville Water District, Post Office Box 261, Forestville, CA 95436
- Email to: [info@forestvillewd.com](mailto:info@forestvillewd.com)

Be sure to include your name, address, and phone number. **Anonymous submissions will not be considered for discussion.**