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

Date: Tuesday, June 11, 2024

Time: 5:30 PM

Location: Forestville Water District Office – 6530 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. PUBLIC COMMENT** (Public testimony is limited to three minutes)

**V. CONSENT ITEMS**

1. Financial Reports for May 2024
2. Minutes for May 14, 2024, Regular Board Meeting

**VI. BUSINESS BEFORE THE BOARD**

- A. APPROVE PRE-PAYING THE FY2024-25 REQUIRED CALPERS UNFUNDED ACCRUED LIABILITY PAYMENT
- B. APPROVE RESOLUTION #430: APPROPRIATION LIMIT FOR 2024-2025 FISCAL YEAR
- C. PROVIDE DIRECTION TO STAFF RELATED TO RESIDENT REQUEST FOR REIMBURSEMENT DUE TO HIGH WATER SYSTEM PRESSURE
- D. ADOPT THE FISCAL YEAR 2024-25 OPERATING AND CAPITAL IMPROVEMENT BUDGET
- E. REVIEW AND APPROVE GENERAL MANAGER INVOICE FOR THE PERIOD OF MAY 12, 2024 THROUGH JUNE 11, 2024
- F. RECEIVE AN UPDATE ON THE BOARD OF DIRECTORS' BYLAWS
- G. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
- H. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
- I. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT OPTIONS
- J. RECEIVE AN UPDATE ON THE STATUS OF THE SEWER FORCE MAIN REPAIR PROJECT
- K. RECEIVE AN UPDATE ON THE STATUS OF THE TERMINAL LIFT STATION REWIRING PROJECT
- L. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
- M. RECEIVE AN UPDATE ON THE OPERATIONS PROJECTS GOALS
- N. WATER CONSERVATION
- O. DIRECTOR'S TRAINING
- P. RECYCLE AND SURPLUS RATES
- Q. APPROVE RESOLUTION #431: ORDERING AN ELECTION FOR NOV '24

**VII. DISTRICT ENGINEER MONTHLY REPORT**

**VIII. GENERAL MANAGER MONTHLY REPORT**

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

**X. DIRECTORS' REPORT**

**XI. CALL FOR FUTURE AGENDA ITEMS**

**XII. 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.**