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

Date: **Tuesday, August 13, 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. Updated FYE 2023/24 Financial Reports
2. July 2024 Expense Report
3. Minutes for July 16, 2024, Regular Board Meeting

VI. BUSINESS BEFORE THE BOARD

- A. RECEIVE AN UPDATE ON UTILIZATION OF AN AUTOMATED EMPLOYEE TIME KEEPING SYSTEM TO ACCURATELY TRACK LABOR AND RESOURCES [Proposed Time Tracking](#)
- B. RECEIVE AN UPDATE ON THE TOTAL COMPENSATION STUDY EFFORT
- C. REVIEW AND APPROVE MANAGING CONSULTANT [INVOICE](#) FOR THE PERIOD OF JULY 12, 2024 THROUGH AUGUST 11, 2024
- D. CONSIDER ADOPTING PROPOSED BOARD OF DIRECTORS' BYLAWS
- E. RECEIVE AN UPDATE ON POTENTIAL GRANT AND FUNDING OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
- F. RECEIVE AN UPDATE ON THE STATUS OF THE GRANT FUNDED 2018 SEWER IMPROVEMENT PROJECT
- G. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT OPTIONS
- H. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
- I. RECEIVE AN UPDATE ON THE OPERATIONS PROJECTS GOALS
- J. CONSIDER ADOPTING AMENDED [INVESTMENT POLICY](#)
- K. ADOPT [RESOLUTION #433](#): TO RESCIND AND REPLACE RESOLUTION NO. 419 RESOLUTION OF THE FORESTVILLE WATER DISTRICT APPROVING AMENDED INSTALLMENT SALE AGREEMENT
- L. ADOPT [RESOLUTION #434](#): TO RESCIND AND REPLACE RESOLUTION NO. 428 RESOLUTION OF THE FORESTVILLE WATER DISTRICT ESTABLISH BANK ACCOUNT WITH FIVE STAR BANK, MOVE INVESTMENT FROM STEWARD PARTNERS AND COUNTY OF SONOMA POOL INVESTMENTS TO CALIFORNIA CLASS INVESTMENT POOL AND RESTATE AUTHORIZED SIGNERS ON DISTRICT ACCOUNTS WITH FINANCIAL INSTITUTIONS
- M. ADOPT [RESOLUTION #435](#): RESOLUTION OF THE FORESTVILLE WATER DISTRICT RESCINDING RESOLUTION #420 AND APPROVING REVIEW AND ANY UPDATES OF CONFLICT-OF-INTEREST CODE
- N. WATER CONSERVATION [CSWRCB Drought Report](#)
- O. DIRECTOR'S TRAINING
- P. CLOSED SESSION GOV'T CODE 54957 – DISTRICT ENGINEER
- Q. CLOSED SESSION GOV'T CODE 54957 – MANAGERIAL CONSULTANT

- 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, 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 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 either:

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

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