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

Date: **Tuesday, December 10, 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. OATH OF OFFICE FOR NEW AND REELECTED BOARD DIRECTORS**

**IV. APPROVAL OF AGENDA**

**V. PUBLIC COMMENT (Public testimony is limited to three minutes)**

**VI. CONSENT ITEMS**

1. Financial Reports for November 2024
2. Minutes for November 12, 2024, Regular Board Meeting

**VII. BUSINESS BEFORE THE BOARD**

- A. ELECT BOARD CHAIR AND VICE CHAIR FOR 2025
- B. ACWA/JPIA DESIGNATED REPRESENTATIVE
- C. PRELIMINARY BUDGET KICKOFF FY 2025-26
- D. RECEIVE AN UPDATE ON THE STATUS OF THE 2018 SEWER IMPROVEMENT PROJECT
- E. RECEIVE AN UPDATE ON THE STATUS OF THE PRV REPLACEMENT PROJECT
- F. RECEIVE AN UPDATE ON THE COVEY SEWER FORCE MAIN GRAVITY PROJECT
- G. RECEIVE AN UPDATE ON THE FLOATING SOLAR PROJECT
- H. RECEIVE AN UPDATE ON POTENTIAL GRANT OPPORTUNITIES FOR SEWER TREATMENT AND COLLECTION SYSTEM IMPROVEMENTS
- I. DISCUSS THE STATUS OF RECYCLED WATER USE FOR THE FORESTVILLE UNION SCHOOL DISTRICT
- J. RECEIVE A REPORT ON THE CONDITION OF THE 200,000 YOUNG TANK COATING AND OVERFLOW OUTLET
- K. REVIEW WATER CONNECTION FEES TO DETERMINE ANY REQUIRED ADJUSTMENTS
- L. FORESTVILLE YOUTH PARK POTABLE WATER RATES AND CONTRACT
- M. APPROVE DISTRICT BYLAWS
- N. DISTRICT OFFICE MINI REMODEL
- O. MANAGEMENT CONSULTANT PERFORMANCE MEASURES & DISTRICT GOALS
- P. REVIEW AND APPROVE MANAGING CONSULTANT INVOICE FOR THE PERIOD OF NOVEMBER 12, 2024 THROUGH DECEMBER 11, 2024
- Q. RECEIVE A SUBCOMMITTEE UPDATE ON THE TOTAL COMPENSATION STUDY EFFORT
- R. RECEIVE THE OCTOBER 2024 WATER CONSERVATION/DROUGHT REPORT
- S. RESOLUTION #436 - OPEN ACCOUNT(S) WITH BMO AND ESTABLISH DESIGNATED SIGNERS  
*ASR "T" and "U" see after Agenda XII. CALL FOR FUTURE AGENDA ITEMS*

**VIII. DISTRICT ENGINEER MONTHLY REPORT**

**IX. MANAGEMENT CONSULTANT MONTHLY REPORT**

**X. FWD/GRATON SUB-COMMITTEE REPORT AND AD HOC COMMITTEE MEMBER APPOINTMENT**

**XI. DIRECTORS' REPORT**

**XII. CALL FOR FUTURE AGENDA ITEMS**

**VII. BUSINESS BEFORE THE BOARD (CONTINUES)**

- T. CLOSED SESSION GOV'T CODE 54957 – DISTRICT OFFICIALS PROVIDING COUNSEL
- U. APPROVE A CONTRACT WITH GOVERNMENT SERVICES ADVISORY GROUP, LLC

**XIII. 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.**