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

Date: **Wednesday, June 26, 2024** Time: **5:30 PM**
Location: **Forestville Water District – 6530 Mirabel Rd. Forestville, CA 95436**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC COMMENT** (Public testimony is limited to three minutes)
- V. ACTION ITEMS**
 - A. ADOPT ORDINANCE NO. 85 ELIMINATING AND RESCINDING UNNECESSARY ORDINANCES AND SECTIONS RELATED TO POTABLE AND RECYCLED WATER RATES
 - B. ADOPT THE FISCAL YEAR 2024-25 ANNUAL CONSOLIDATED BUDGET AS RECOMMENDED BY THE BUDGET SUBCOMMITTEE
 - C. CLOSED SESSION – GOV'T CODE 54957.6, EMPLOYEE COMPENSATION (FRINGE BENEFIT)
- VI. 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.**