

SPECIAL MEETING NOTICE
Public Meeting
of the
Sub-Committee of the Boards of Directors
For Forestville Water District and Graton C.S.D.

Date: Monday, February 22, 2016 * Time: **4:00 PM**

Location: FORESTVILLE WATER DISTRICT OFFICE - 6550 Mirabel Road, Forestville, California

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. STATEMENTS OF ABSTENTION
- V. PUBLIC COMMENT
(The public may address the Board on topics covered by this agenda. Testimony is limited to three minutes.)

VI. ACTION ITEMS

- A. **APPOINT COMMITTEE MEMBER TO LEAD MEETING AND TO KEEP MINUTES** ASR-A
- B. **REVIEW/DISCUSS/RECOMMEND TO GCSD & FWD BOARD OF DIRECTORS, DRAFT MUTUAL AID AGREEMENT**
(Provided by FWD legal counsel) ASR-B
- C. **REVIEW/DISCUSSION OF CURRENT AND FUTURE USES OF THE INTERTIE PIPELINE BETWEEN GCSD & FWD**
ASR-C
- D. **SET TIME AND DATE FOR FACILITY TOURS** ASR-D
- E. **DISCUSS ITEMS FOR CONSIDERATION AT NEXT MEETING** ASR-E
- F. **SET TIME AND DATE FOR NEXT MEETING** ASR-F

VII. ADJOURNMENT

How to get an item on the agenda: Items for the agenda of the must be submitted to the either of the Districts in writing. Meetings are held on an as needed basis. Meeting dates will be set by consensus of present members during each meeting. Submissions must be received no later than ten (10) calendar days before the meeting. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.