

**SPECIAL MEETING AGENDA
PUBLIC MEETING OF THE SUB-COMMITTEE OF THE BOARDS OF DIRECTORS FOR
FORESTVILLE WATER DISTRICT and
GRATON COMMUNITY SERVICES DISTRICT
FRIDAY, SEPTEMBER 24, 2021 at 5:30 PM**

Various Locations- Teleconference Meeting Pursuant to Executive Order N-29-20

Notice of Teleconferenced Meeting

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), members of the Board of Directors may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

Board Members Teleconferencing: Dave Clemmer, Matt McDermott and Rob Akins. **Members of the Public may participate and provide public comments to teleconference meetings as follows:**

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to joseortiz.gcsd@gmail.com. Emails received prior to the meeting will be included in the public record. The Board President will read public comments at the Board meeting, not to exceed three minutes (approximately 300 words).

If you wish to submit a public comment during the meeting, please use the following information: or dial by your location _United States____

Meeting ID: 854 1079 8627

<https://us02web.zoom.us/j/85410798627?pwd=Q2E3TmY3ZU1WYWFKUUVHZVNzNEtWdz09>

Join from a PC, Mac, iPad, Iphone or Android device:

Meeting ID: 854 1079 8627

Passcode: 877373

One tap mobile

+16699009128,,85410798627#,,,,*877373# US (San Jose)

+13462487799,,85410798627#,,,,*877373# US (Houston)

In the event of a Zoom Bombing, the Zoom meeting will be terminated and a new meeting, login credentials below, will be used to continue the District's business. The log-in credentials will not be made public and only written comments will be allowed for the remainder of the meeting.

Public testimony will be taken at the direction of the Board President and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the District by email at lindamartinez.gcsd@gmail.com.

COMMITTEE MEMBERS

Dave Clemmer:	Graton Community Services District	Matt Mc Dermott:	Forestville Water District
David Upchurch:	Graton Community Services District	Rob Akins:	Forestville Water District

HOW TO GET AN ITEM ON THE AGENDA: Items for the agenda must be submitted to either 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.

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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 not covered by this agenda. Testimony is limited to three minutes).

VI. DISCUSSION ITEMS

A. MUTUAL AID AGREEMENT

B. RECYCLED WASTEWATER AND THE INTERTIE

C. DISCUSS ITEMS FOR CONSIDERATION AT THE NEXT TIME

D. SET TIME AND DATE FOR NEXT MEETING.

VII. ADJOURNMENT

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Agenda Item:

MUTUAL AID AGREEMENT

Potential Actions:

Staff Recommendation:

Report created by: Dave Clemmer

Title: President / GSD

Date: September 24, 2021 Sub-Committee Meeting

FWD-GCSD Subcommittee Meeting - Agenda Summary Report

B

Agenda Item:

RECYCLED WASTEWATER AND THE INTERTIE

Summary:

Potential Actions:

Staff Recommendation:

Report created by: Dave Clemmer

Title: President, GCSD

Date: September 24, 2021 Sub-Committee Meeting

FWD-GCSD Subcommittee Meeting - Agenda Summary Report

C

Agenda Item:

DISCUSS ITEMS FOR CONSIDERATION AT THE NEXT TIME

Summary:

Potential Actions:

Staff Recommendation:

Report created by: Dave Clemmer

Title: President, GCSD

Date: September 24, 2021 Sub-Committee Meeting

FWD-GCSD Subcommittee Meeting - Agenda Summary Report

D

Agenda Item:

SET TIME AND DATE FOR NEXT MEETING

Summary:

Potential Actions:

Staff Recommendation:

Report created by: Dave Clemmer

Title: President, GCSD

Date: September 24, 2021 Sub-Committee Meeting