



**MEETING AGENDA
AD HOC COMMITTEE OF THE BOARDS OF DIRECTORS
FOR FORESTVILLE WATER DISTRICT AND
GRATON COMMUNITY SERVICES DISTRICT**



Wednesday, July 6, 2022 6:00 PM

To be held via Zoom: <https://us02web.zoom.us/j/87471290596>

AD HOC COMMITTEE MEMBERS

Matt McDermott: Forestville Water District
Ben Monroe: Forestville Water District
David Upchurch: Graton Community Services District
Lindsay Parker: Graton Community Services District
Carol Benfell (alternate): Graton Community Services District

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. BUSINESS BEFORE THE COMMITTEE**
 - A. DISCUSSION OF INTER-AGENCY TRANSFER, STORAGE AND DISTRIBUTION OF RECYCLED WATER**
 - B. DISCUSSION OF ANY NECESSARY AGREEMENT(S) FOR UTILIZATION OF THE INTER-TIE PIPELINE**
 - C. DISCUSS GCSD AND FWD POLICY MANUALS**
 - D. OVERVIEW OF MUTUAL AID AGREEMENT**
 - E. ITEMS FOR FUTURE AGENDA**
 - F. SET TIME AND DATE FOR NEXT MEETING.**
- V. ADJOURNMENT**