

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT
MARCH 24, 2016 beginning at 6:30 PM**



**CITRUS
HEIGHTS
WATER
DISTRICT**

6230 Sylvan Road
P.O. Box 286
Citrus Heights
California
95611-0286

phone
916/ 725-6873
fax
916/ 725-0345
website
www.chwd.org

**DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Assistant General Manager or Human Resources Specialist at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER:

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIENCE:

VISITORS:

Paul Phillips, Special Counsel to the Citrus Heights Water District

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome, subject to reasonable time limitation of each speaker.

(A) Action Item (D) Discussion Item (I) Information Item

CONSENT CALENDAR: (A)

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item be removed for separate discussion/action before the motion to approve the Consent Calendar.

None.

CLOSED SESSION:

CL-1. Government Code Section 54957: PUBLIC EMPLOYEES'
EMPLOYMENT AGREEMENTS:
(Managers)

CL-2. Government Code Section 54956.9(b)(1)(2): POTENTIAL LITIGATION
RISK ON ADVICE OF LEGAL COUNSEL:

Board of Directors
Allen B. Dains
Caryl F. Sheehan
Raymond A. Riehle

*General Manager/
Secretary*
Robert A. Churchill

*Assistant General
Manager/Treasurer*
Hilary M. Straus

*Accounting Supervisor
Assessor/Collector*
Susan K. Sohal

(Human Resource Policy changes)

OLD BUSINESS:

None.

NEW BUSINESS:

N-1. Updates to the Administration and Water Demand Management Department (D/A)

Discussion and Possible Action Concerning Various Human Resource Items.

N-2. Call for Special Meeting (A)

Call for a Special Meeting of the Board of Directors at 6:30 PM during the week of March 28th or the week of April 4th for the Purpose of Reviewing and Considering Approval of Various Human Resources Items.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

PROJECT MANAGER'S REPORTS (I):

None

OPERATIONS MANAGER'S REPORTS (I):

None

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

None

ASSISTANT GENERAL MANAGER'S REPORTS (I):

None

GENERAL MANAGER'S REPORTS (I):

None

CORRESPONDENCE:

None

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

TBD	6:30 PM	Special Meeting
April 12, 2016	6:30 PM	Regular Meeting
May 10, 2016	6:30 PM	Regular Meeting

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for this Regular Meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the Regular District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54954.2.



ROBERT A. CHURCHILL, Secretary

Dated: March 22, 2016
