

**BOARD MEETING AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT
FEBRUARY 14, 2017 beginning at 6:30 PM**

**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 General Manager 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:

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. The Presiding Officer will limit comments to three (3) minutes per speaker.

(A) Action Item

(D) Discussion Item

(I) Information Item

CONSENT CALENDAR: (A/I)

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.

CC-1. Minutes of the Regular Meeting – January 13, 2017.

CC-2. Revenue Analysis Report for January 2017.

CC-3. Assessor/Collector's Roll Adjustment for January 2017.

CC-4. Treasurer's Report for January 2017.

CC-5. Treasurer's Report of Fund Balances for January 2017.

CC-6. Operations Budget Analysis for January 2017.

CC-7. Capital Projects Summary January 2017.

CC-8. Warrants for January 2017.

CC-9. CAL-Card Distributions for January 2017.

CC-10. Summary of 2017 Employees, Officers and Directors Training Courses, Seminars and Conference.

CC-11. Water Efficiency Program Update (I).

Water Efficiency Program updates for January 2017.

- CC-12. Graham Circle 8” and Circuit Drive 6” Water Main Replacement (A).
Authorization for Engineering Services
- CC-13. Approval of Agreement with San Juan Water District for Reimbursement of Citrus Heights Water District’s Costs to Pump Groundwater to San Juan Water District (A).
Approval of Agreement and Authorization for Board President to Execute.
- CC-14. Approval to Reschedule the May 9, 2017 Regular Board of Directors Meeting to May 16, 2017 Due to Conflict with Association of California Water Agencies (ACWA) Spring Conference (A).
Approve change of Regular Board meeting date.

PRESENTATIONS:

- P-1. Corporation Yard 60% Design Improvements. (I/D)
Overview of Design Corporation Yard Improvements.

OLD BUSINESS:

- O-1. Board of Directors Compensation Survey. (I/D)
Receive a report from Shellie Anderson, Principal with Bryce Consulting, concerning a survey of compensation.
- O-2. State Water Board – Conservation Regulations Update. (I/D)
Update on State Conservation Regulations.

NEW BUSINESS:

- N-1. Discussion of Regional Water Authority’s (RWA) Legislative and Regulatory Program, Upcoming Legislative Meeting & Possible Additional Legislative/Intergovernmental Meetings. (I/D)
Receive a report from RWA’s Legislative and Regulatory Affairs staff and discuss next steps.
- N-2. Discussion of the State Department of Water Resources’ (DWR) Water Available for Replenishment Report. (I/D)
Discuss Report’s findings and Citrus Heights Water District Comments.

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

None.

PROJECT MANAGER’S REPORTS (I):

- PM-1. Significant assignments and activities for the Project Manager (PM) and District engineering, construction inspection, and geographical information system maintenance staff are summarized in this report.

OPERATIONS MANAGER’S REPORTS (I):

- OM-1. Monthly report on construction and maintenance activities plus water analysis reports.
- OM-2. 2017 Water Supply – Purchased and Produced.
- OM-3. Surface Water Supply.

RECESS: The Meeting will have a brief recess.

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

- D-1. Regional Water Authority (Dains).
- D-2. Sacramento Groundwater Authority (Sheehan).
- D-3. San Juan Water District (All).
- D-4. Association of California Water Agencies (Dains).
- D-5. ACWA Joint Powers Insurance Authority (Straus).
- D-6. Sacramento Local Agency Formation Commission (Riehle).
- D-7. City of Citrus Heights (Pieri).
- D-8. Chamber of Commerce Government Issues Committee (Gordon/Meurer).
- D-9. Other Reports.

MANAGEMENT SERVICES REPORTS (I):

- MS-1. Employee Recognition.
- MS-2. Long Range Board Agenda.
- MS-3. FYI Report—Input from Board Members.

CORRESPONDENCE:

None.

CLOSED SESSION:

None.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

February 15, 2017	6:00 PM	Special Meeting
February 27-		
March 1, 2017	6:00 PM	Special Meetings
March 14, 2017	6:30 PM	Regular Meeting
March 28, 2017	6:30 PM	Special Meeting
April 11, 2017	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 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.



Hilary M. Straus, General Manager/Secretary

Dated: February 10, 2017
