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 ALLEGIANCE:

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

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.

   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.

      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.

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-5. ACWA Joint Powers Insurance Authority (Straus).
  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