



**CITRUS
HEIGHTS
WATER
DISTRICT**

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

General Manager/
Secretary
Hilary M. Straus

Accounting Supervisor/
Treasurer
Susan K. Sohal

Senior Accountant/
Assessor/Collector
Alberto Preciado

**BOARD MEETING AGENDA
SPECIAL MEETING WORKSHOP WITH REPRESENTATIVES OF
CITRUS HEIGHTS WATER DISTRICT
FAIR OAKS WATER DISTRICT
SAN JUAN WATER DISTRICT
ORANGE VALE WATER COMPANY
JANUARY 5, 2017 beginning at 6:00 PM**

**FAIR OAKS WATER DISTRICT
10326 Fair Oaks Blvd, Fair Oaks, 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 Management Services Supervisor/Chief Board Clerk 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.

Please silence cell phones during the meeting.

I. PUBLIC FORUM

During the Public Forum, the Board may briefly respond to statements made or questions posed by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Forum, unless the Board first makes the determinations to add the matter to the agenda.

II. CALL TO ORDER

III. INTRODUCTIONS

IV. PRESENTATIONS

1. Water Management & Reliability Study - MWH

V. PUBLIC COMMENT

VI. ADJOURNMENT

I do hereby declare and certify that this agenda for the special joint 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 Rd, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.



Lisa Smoot, Chief Board Clerk