

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
January 15, 2014

The Special Meeting of the Board of Directors was called to order at 6:04 p.m. by Director Dains. Present were:

Allen B. Dains, President
David L. Goforth, Director
Robert A. Churchill, General Manager/Secretary
David B. Kane, Assistant General Manager/Treasurer

Director Joseph M. Dion was absent due to a schedule conflict.

The San Juan Water District (SJWD) Wholesale Customer Agencies Joint Board Meeting was conducted at the SJWD Board Room in Granite Bay, California. Members of the Boards of Directors and staff of San Juan Water District, Fair Oaks Water District (FOWD), and Orange Vale Water Company (OVWC) were in attendance. SJWD General Manager Shauna Lorange delivered a presentation on current water supply conditions for SJWD and also addressed weather forecasts related to the prospects of precipitation and discussed projected water supply conditions for the months ahead.

SJWD Assistant General Manager Keith Durkin discussed the availability of other water supplies to supplement or replace the water now received through the Folsom Dam intake. It was noted that CHWD and FOWD are both producing groundwater from their own wells at this time to reduce the demand for surface water from Folsom Reservoir.

Forecasted water allocations based on current conditions were also discussed, including the possible need to declare a Stage 4 or Stage 5 Water Conservation Stage and measures that could be required under those Stages.

No action was taken on any matters at this meeting.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:20 p.m.

APPROVED:

Original signed by: Robert A. Churchill
ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

Original signed by: Allen B. Dains
ALLEN B. DAINS, President
Board of Directors
Citrus Heights Water District