

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
May 31, 2016

The Special Meeting of the Board of Directors was called to order at 12:35 p.m. by President Dains and roll was called. Present were:

Allen B. Dains, President
Caryl F. Sheehan, Vice President
Raymond A. Riehle, Director
Robert A. Churchill, General Manager
Hilary M. Straus, Assistant General Manager
David Gordon, Operations Manager
Paul Dietrich, Project Manager
Lisa Smoot, Management Services Supervisor/Chief Board Clerk
Tim Cutler, Water Distribution Supervisor
Rex Meurer, Water Efficiency Coordinator
Brian Hensley, Water Quality Supervisor/Chief Operator
Missy Pieri, Associate Civil Engineer
Nicholas Spiers, Assistant Water Distribution Supervisor

VISITORS

None

PLEDGE OF ALLEGIANCE

Director Dains led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

After a review of the meetings schedule by GM Churchill and AGM Straus, District Directors and staff boarded a bus at the District Administrative Office Building at 1:10 PM and travelled outside district boundaries for a tour of the San Juan Water District (SJWD) Water Treatment Plant (WTP). The tour began at approximately 1:35 PM and was led by SJWD WTP Superintendent Greg Turner and Chief Operator Mike Spencer. The WTP tour concluded at approximately 3:15PM. Upon the completion of the WTP tour Directors and staff boarded the bus and toured throughout Citrus Heights Water District including visiting several District groundwater well sites.

Upon return to the District Administrative Office Building at 5:10 PM an Operational Briefing was provided by GM Churchill, AGM Straus, PM Dietrich and OM Gordon. The Briefing included the following topics:

- Statewide, regional and San Juan Family of Agencies matters
- Budget process overview
- Management Services
- Water Conservation
- Capital Improvement Plan
- Field Operations

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES

Dates and locations of upcoming Regular Meetings of the Board of Directors were noted for the calendar.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 7:52 p.m.

APPROVED:

ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

ALLEN B. DAINS, President
Board of Directors
Citrus Heights Water District