



**CITRUS
HEIGHTS
WATER
DISTRICT**

6230 Sylvan Road
P.O. Box 286
Citrus Heights
California
95611-0286

phone
916/ 725-6873
fax
916/ 725-0345
website
www.chwd.org

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT**

**NOVEMBER 15, 2016 beginning at 6:30 PM
RUSCH PARK COMMUNITY CENTER – SUNRISE/PATIO ROOM
7801 AUBURN BOULEVARD, CITRUS HEIGHTS, CA**

****Please Note Change in Location for this Meeting****

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 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.

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 minutes per speaker.

(A) Action Item (D) Discussion Item (I) Information Item

CONSENT CALENDAR: (A)

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.

None.

PUBLIC HEARINGS:

- P-1. 2017 Operating and Capital Improvement Budgets (A)
 - a. Conduct Public Hearing on 2017 Operating and Capital Improvement Budgets.
 - b. Consider adoption of Resolution 31-2016 Establishing Fiscal Year 2017 Operating and Capital Improvement Budgets.

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

*General Manager/
Secretary*
Robert A. Churchill

*Assistant General
Manager/Treasurer*
Hilary M. Straus

*Accounting Supervisor
Assessor/Collector*
Susan K. Sohal

- P-2. 2017 Water Rates and Miscellaneous Charges and Fees (A)
 - a. Conduct Public Hearing on 2017 Water Rates and Miscellaneous Charges and Fees.
 - b. Consider adoption of Resolution 32-2016 Establishing Water Rates and Miscellaneous Charges and Fees for Fiscal Year 2017.

- P-3. 2017 Capacity Charges (A)
 - a. Conduct Public Hearing on 2017 Capacity Charges.
 - b. Consider adoption of Resolution 33-2016 Establishing Capacity Charges for Fiscal Year 2017.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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

None.

PROJECT MANAGER'S REPORTS (I):

None.

OPERATIONS MANAGER'S REPORTS (I):

None.

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

None.

MANAGEMENT SERVICES RESPORTS (I):

None.

GENERAL MANAGER'S REPORTS (I):

None.

CORRESPONDENCE:

CLOSED SESSION:

None.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for the regular meeting of the Board of Directors of the Citrus Heights Water District was posted in a location

accessible to the public at the outdoor bulletin board at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 24 hours prior to the regular meeting in accordance with Government Code Section 54954.2.

Lisa Smoot

LISA A. SMOOT, Chief Board Clerk

Dated: November 10, 2016
