

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
JUNE 1, 2017

The Regular Meeting of the Board of Directors was called to order at 8:47 AM by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President  
Raymond A. Riehle, Vice President  
Allen B. Dains, Director

Staff:

Hilary M. Straus, General Manager  
Steve Anderson, General Counsel  
Josh Nelson, Assistant General Counsel  
Paul Dietrich, Project Manager  
David M. Gordon, Operations Manager  
Missy Pieri, Principal Civil Engineer  
Susan Sohal, Accounting Supervisor  
Brian Hensley, Water Resources Supervisor  
Rex Meurer, Water Efficiency Supervisor  
Tim Cutler, Water Distribution Supervisor  
Chris Castruita, In-coming Management Services Supervisor/Chief Board Clerk

Also Present:

Laura Mason-Smith, Facilitator

**PUBLIC COMENTS:**

None.

**BUSINESS:**

Strategic Planning Session defining Goals and Objectives for the District (I/D)

The Strategic Board Members and Staff present reviewed the District's mission, vision and core values and commitments, build a shared understanding of significant issues, factors and trends facing the District, and identified three-year goals and one-year objectives for the coming calendar and budget year, 2018. A summary of the goals and objectives developed for 2018 will be brought back to the Board for consideration/adoption at the July 12, 2017 Board meeting.

Discussion and Possible Action to Approve Amended Realtor Services Agreement Template

Assistant General Counsel Nelson reported that the District's Board of Directors (Board) approved a

**ADJOURNMENT:**

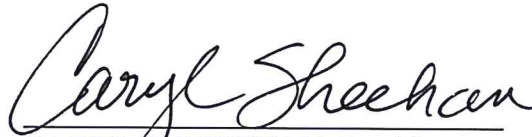
There being no other business to come before the Board, the meeting was adjourned at 2:49 PM.

APPROVED:



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HILARY M. STRAUS  
Secretary  
Citrus Heights Water District



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CARYL F. SHEEHAN, President  
Board of Directors  
Citrus Heights Water District