

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
December 20, 2017

The Special Meeting of the Board of Directors was called to order at 6:15 p.m. by President Sheehan and roll was called. Present were:

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

Staff: Hilary Straus, General Manager
Susan Sohal, Administrative Services Manager
Chris Castruita, Management Services Supervisor/Chief Board Clerk
David Gordon, Operations Manager
Missy Pieri, Engineering Manager/District Engineer
Rex Meurer, Water Efficiency Supervisor
Brain Hensley, Water Resources Manager

VISITORS:

Roger Kohne, Harris and Associates
Julie Beyers
David Underwood

PLEDGE OF ALLEGIENCE:

Board President Sheehan led the pledge of allegiance.

PUBLIC COMMENTS:

None.

CONSENT CALENDAR:

None.

BUSINESS:

Customer Advisory Committee Candidates

Management Services Supervisor Castruita presented a PowerPoint presentation of the applications received for the Customer Advisory Committee (CAC). Following the presentation, Management Services Supervisor Castruita stated that at their November 15, 2017 meeting, the Board agreed by consensus to select four seats from each division of the District service area and

CORRESPONDENCE:

None.

CLOSED SESSION:

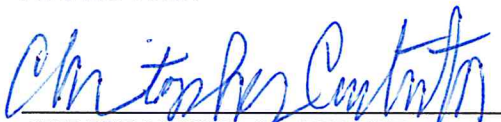
None.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

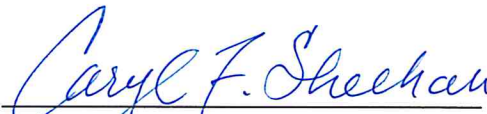
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:06 PM.

APPROVED:



CHRISTOPHER CASTRUITA
Deputy Secretary
Citrus Heights Water District



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