

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
April 18, 2018

The Regular Meeting of the Board of Directors was called to order at 6:54 p.m. by President Riehle and roll was called. Present were:

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

Absent:

None.

Staff: Hilary Straus, General Manager  
Joshua Nelson, Assistant General Counsel  
Susan Sohal, Administrative Services Manager  
Chris Castruita, Management Services Supervisor/Chief Board Clerk  
Madeline Henry, Management Services Specialist/Deputy Board Clerk  
David Gordon, Operations Manager  
Brian Hensley, Water Resources Supervisor  
Missy Pieri, Engineering Manager  
Rex Meurer, Water Efficiency Supervisor

**VISITORS:**

Matt Underwood, Sacramento Suburban Water District  
Todd Atrim, Sacramento Suburban Water District  
Carl Wulff, Luhdorff & Scalmanini Consulting Engineers  
Philip L'Amoreaux, Luhdorff & Scalmanini Consulting Engineers

**BUSINESS:**

**Resolution 05-2018 Commending Robert "Rob" Roscoe for Outstanding Service to the Water Industry**

General Manager Straus requested the Board consider approving Resolution 05-2018 commending Robert Roscoe for outstanding service in the Water Industry. He stated that Mr. Roscoe has helped shape the water industry in the region and state during his long tenure at Sacramento Suburban Water District.

**ACTION:** Director Sheehan moved and Director Dains seconded a motion to approve Resolution 05-2018 commending Rob Roscoe for his outstanding service to the water industry on the occasion of his retirement.

The motion carried 3-0 with all Directors voting yes.

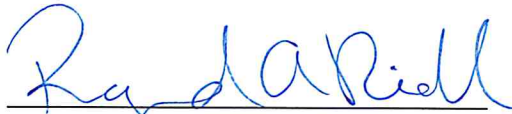
**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:55 pm.

APPROVED:



CHRISTOPHER CASTRUITA  
Deputy Secretary  
Citrus Heights Water District



RAYMOND A. RIEHLE, President  
Board of Directors  
Citrus Heights Water District