

**REGULAR MEETING AGENDA OF THE
CUSTOMER ADVISORY COMMITTEE OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
TUESDAY, MAY 29, 2018 beginning at 6:30 PM**



**CITRUS HEIGHTS COMMUNITY CENTER
6300 FOUNTAIN SQUARE DRIVE, CITRUS HEIGHTS, CA**

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 General Manager 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.

Customer Advisory Committee meetings are video recorded, and available for web streaming at www.chwd.org and www.youtube.com.

CALL TO ORDER:

ROLL CALL OF COMMITTEE MEMBERS:

PLEDGE OF ALLEGIANCE:

REVIEW AND REORDERING OF THE AGENDA:

Agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform staff at (916) 725-6873 or at cac@chwd.org, if you feel that you may need an accommodation.

(A) Action Item

(D) Discussion Item

(I) Information Item

BUSINESS:

B-1. Briefing on the District's History, Current Operations and Budget, and Project 2030 Water Main Replacement Study (D)

Receive a presentation on the District's History, Current Operations and Budget, as well as an in-depth overview of the Project 2030 Water Main Replacement Study.

B-2. Selection of Customer Advisory Committee Chair and Vice Chair (A)

Consider selection of Chair and Vice Chair of the Customer Advisory Committee.

COMMITTEE MEMBERS' AND FACILITATOR REPORTS:

C-1. Facilitator's Report (I)

C-2. Committee Members' Reports (I)

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Customer Advisory Committee on any item of interest to the public before or during the Committee's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Committee is welcome. The Committee Chair will limit comments to three (3) minutes per speaker.

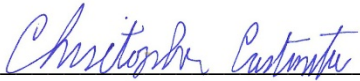
FUTURE CHWD COMMUNITY ADVISORY COMMITTEE MEETING DATES:

August 28, 2018	6:30 PM	Regular Meeting
December 11, 2018	6:30 PM	Regular Meeting

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for this Regular Meeting of the Customer Advisory Committee of the Citrus Heights Water District was posted in a location accessible to the public at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 and the Citrus Heights Community Center, 6300 Fountain Square Drive, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54954.2.



Christopher Castruita, Management Services
Supervisor/Chief Board Clerk

Dated: May 22, 2018



Project 2030 Customer Advisory Committee Meeting #1

Tuesday, May 29, 2018

6:30 - 9:15 pm

Citrus Heights Community Center-Hall A,
6300 Fountain Square Drive, Citrus Heights

6:15 pm Doors Open

6:30 pm Welcome and Pledge
Agenda Review and Brief Intro's

Briefing on the District's History, Current Operations and Budget, and Project 2030 Water Main Replacement Study

Selection of Customer Advisory Committee Chair and Vice Chair

Preview of CAC Meeting #2 on August 28, 2018
Meeting Take Away's

Public Comment

9:15 pm Close