

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

**TUESDAY, JULY 17, 2018 beginning at 8:30 am
REGIONAL WATER AUTHORITY
5620 BIRDCAGE STREET, ROOM 180, CITRUS HEIGHTS, CA 95610**

BOARD AND MANAGEMENT STRATEGIC PLANNING SESSION

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 Management Services Supervisor/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.

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 (3) minutes per speaker.

BUSINESS:

B-1 Strategic Planning Session defining Goals and Objectives for the District (I/D)

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for the special 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 special meeting in accordance with Government Code Section 54945.2.



Madeline Henry, Management Services
Specialist/Deputy Board Clerk

Dated: July 12, 2018