

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JULY 17, 2018

The Special Meeting of the Board of Directors was called to order at 8:34 AM by President Riehle and roll was called. Present were:

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

Staff:

Hilary M. Straus, General Manager
Josh Nelson, Assistant General Counsel
Paul Dietrich, Project Manager
David M. Gordon, Operations Manager
Missy Pieri, Engineering Manager
Susan Sohal, Administrative Services Manager
Jeff Ott, Principal Information Technology Analyst
Alberto Preciado, Senior Accountant
Rex Meurer, Water Efficiency Supervisor
Tim Cutler, Water Distribution Supervisor
Chris Castruita, Management Services Supervisor/Chief Board Clerk
Madeline Henry, Management Services Specialist/Deputy Board Clerk

Also Present:

Mark Dubose, Orangevale Water Company
Joe Duran, Orangevale Water Company
Roger Kohne, Harris and Associates
Andrew MacDonald, Harris and Associates
Laura Mason-Smith, Facilitator

PUBLIC COMENT:

None.

BUSINESS:


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

The Citrus Heights Water District (CHWD) Board Members and Staff present reviewed the District's mission, vision and core values and commitments; built 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, 2019. A summary of the goals and objectives developed for 2019 will be brought back to the Board for consideration/adoption at the August 15, 2018 Board meeting.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 3:24 PM.

APPROVED:



MADELINE HENRY
Acting Deputy Secretary
Citrus Heights Water District



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