

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
CITRUS HEIGHTS WATER DISTRICT (CHWD)
JULY 23, 2019 beginning at 6:00 pm**



**DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, 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.

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.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIENCE:

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.

(A) Action Item

(D) Discussion Item

(I) Information Item

CONSENT CALENDAR:

None.

PRESENTATIONS:

None.

STUDY SESSION:

S-1. Review of Proposed Human Resources Policy Updates (I/D)

S-2. Review of 2019 Compensation Study and Proposed Salary Range Changes for 2020 (I/D)

BUSINESS:

None.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

None.

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

None.

MANAGEMENT SERVICES REPORTS (I):

None.

CORRESPONDENCE:

None.

CLOSED SESSION:

None.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

| | | |
|--------------------|---------|-----------------|
| August 28, 2019 | 6:00PM | Special Meeting |
| September 18, 2019 | 6:30 PM | Regular Meeting |
| October 16, 2019 | 6:30 PM | Regular Meeting |
| November 20, 2019 | 6:30 PM | Regular Meeting |
| November 25, 2019 | 6:30 PM | Special Meeting |
| December 18, 2019 | 6:30 PM | Regular Meeting |

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 54956.



Madeline Henry, Acting Sr. Management Services
Specialist/Chief Board Clerk

Dated: July 22, 2019