

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.

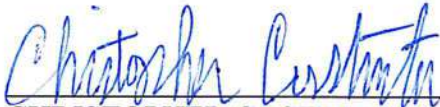
ACTION: Director Sheehan moved and Director Dains seconded a motion to approve Resolution 05-2018 commending Rob Roscoe for his outstanding service to the water industry on the occasion of his retirement.

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