



**CITRUS
HEIGHTS
WATER
DISTRICT**

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Board of Directors
Allen B. Dains
Caryl F. Sheehan
Raymond A. Riehle

General Manager/
Secretary
Robert A. Churchill

Assistant General
Manager/Treasurer
Hilary M. Straus

Accounting Supervisor
Assessor/Collector
Susan K. Sohal

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT
AUGUST 29, 2016 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 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.

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, subject to reasonable time limitation of each speaker.

(A) Action Item

(D) Discussion Item

(I) Information Item

CONSENT CALENDAR: (A)

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item be removed for separate discussion/action before the motion to approve the Consent Calendar.

None

OLD BUSINESS:

None

NEW BUSINESS:

N-1. 2017 Budget Workshop (I/D)

Review and discuss key revenue and cost drivers related to the draft Operating and Capital Improvement Budget for 2017

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

None

PROJECT MANAGER'S REPORTS (I):

None

OPERATIONS MANAGER'S REPORTS (I):

None

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

None

ASSISTANT GENERAL MANAGER'S REPORTS (I):

None

GENERAL MANAGER'S REPORTS (I):

None

CORRESPONDENCE:

None

CLOSED SESSION:

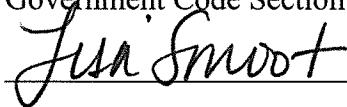
CL-1. Government Code Section 54957: PUBLIC EMPLOYEES' EMPLOYMENT AGREEMENTS:
(Retiring General Manager, Incoming General Manager, and Agreement Template for Supervisors)

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

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 District Administrative Office Building, 6230 Sylvan Rd, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.



Dated: August 25, 2016

LISA A. SMOOT, Management Services Supervisor/Chief Board Clerk
