



**CITRUS  
HEIGHTS  
WATER  
DISTRICT**

6230 Sylvan Road  
P.O. Box 286  
Citrus Heights  
California  
95611-0286

phone  
916/ 725-6873  
fax  
916/ 725-0345  
website  
www.chwd.org

*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  
MARCH 24, 2016 beginning at 6:30 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 Assistant General Manager or Human Resources Specialist 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:**

Paul Phillips, Special Counsel to the Citrus Heights Water District

**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.

**CLOSED SESSION:**

CL-1. Government Code Section 54957: PUBLIC EMPLOYEES' EMPLOYMENT AGREEMENTS:  
(Managers)

CL-2. Government Code Section 54956.9(b)(1)(2): POTENTIAL LITIGATION RISK ON ADVICE OF LEGAL COUNSEL:

(Human Resource Policy changes)

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

N-1. Updates to the Administration and Water Demand Management Department (D/A)

Discussion and Possible Action Concerning Various Human Resource Items.

N-2. Call for Special Meeting (A)

Call for a Special Meeting of the Board of Directors at 6:30 PM during the week of March 28<sup>th</sup> or the week of April 4<sup>th</sup> for the Purpose of Reviewing and Considering Approval of Various Human Resources Items.

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

**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

**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**

TBD	6:30 PM	Special Meeting
April 12, 2016	6:30 PM	Regular Meeting
May 10, 2016	6:30 PM	Regular Meeting

**ADJOURNMENT:**

**CERTIFICATION:**

I do hereby declare and certify that this agenda for this Regular Meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the Regular District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54954.2.



---

ROBERT A. CHURCHILL, Secretary

Dated: March 22, 2016

---