

**BOARD MEETING AGENDA  
MEETING OF THE BOARD OF DIRECTORS OF  
CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION  
DECEMBER 21, 2022 beginning at 6:30 PM**



**DISTRICT ADMINISTRATIVE OFFICE  
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

**PHONE CALL IN: (253) 215-8782**

**PHONE MEETING ID: 856 9520 9137**

**COMPUTER AUDIO/LIVE MEETING PRESENTATIONS: <https://us06web.zoom.us/j/85695209137>**

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.

Members of the public may attend the meeting in person at the District headquarters or remotely through the phone number and link above.

**CALL TO ORDER:**

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the Secretary.

**ROLL CALL OF DIRECTORS:**

**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

**BUSINESS:**

B-1. Confirmation/Appointment of CHWD Financing Corporation Officers (A)

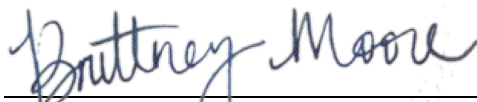
Recommendation:

Consider confirmation and appointment of Citrus Heights Water District Financing Corporation Officers.

**ADJOURNMENT:**

**CERTIFICATION:**

I do hereby certify that this agenda was posted in a location accessible to the public at 6230 SYLVAN ROAD, CITRUS HEIGHTS, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54954.2.

  
\_\_\_\_\_  
Brittney Moore, Chief Board Clerk

Dated: December 15, 2022

# CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION

## DISTRICT STAFF REPORT TO BOARD OF DIRECTORS OF THE CHWD FINANCING CORPORATION DECEMBER 21, 2022 MEETING

SUBJECT : CONFIRMATION / APPOINTMENT OF CHWD FINANCING CORPORATION OFFICERS  
 STATUS : Action Item  
 REPORT DATE : December 13, 2022  
 PREPARED BY : Brittney Moore, Administrative Services Manager

**OBJECTIVE:**

Consider confirmation and appointment of Citrus Heights Water District Financing Corporation Officers.

**BACKGROUND AND ANALYSIS:**

In light of the change in one of the Staff the following proposed changes are noted below.

Existing Officers:

President	Caryl F. Sheehan
Vice President	Raymond A. Riehle
Director	David C. Wheaton
Chief Financial Officer	Vacant
Secretary	Hilary M. Straus

Proposed Officers:

President	Raymond A. Riehle	Appoint as President
Vice President	David C. Wheaton	Appoint as Vice President
Director	Caryl F. Sheehan	Appoint as Director
Chief Financial Officer	Carlos A. Urrutia*	Confirm as CFO
Secretary	Hilary M. Straus	Reconfirm as Secretary

**RECOMMENDATION:**

President	Raymond A. Riehle	Appoint as President
Vice President	David C. Wheaton	Appoint as Vice President
Director	Caryl F. Sheehan	Appoint as Director
Chief Financial Officer	Carlos A. Urrutia*	Confirm as CFO
Secretary	Hilary M. Straus	Reconfirm as Secretary

\* Recommended appointment is for whomever occupies the Director Finance and Administrative Services or Director of Administrative Services position once filled by the District.

Confirm and appoint the following Citrus Heights Water District Financing Corporation Officers:

**ACTION:**

Moved by Director \_\_\_\_\_, Seconded by Director \_\_\_\_\_, Carried \_\_\_\_\_

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