

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
APRIL 18, 2018 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 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:

(A) Action Item (D) Discussion Item (I) Information Item

BUSINESS:

B-1. Resolution 05-2018 Commending Robert "Rob" Roscoe for Outstanding Service to the Water Industry (A)

Consider adoption of Resolution 05-2018 commending Rob Roscoe for his contributions to the Water Industry on the occasion of his retirement.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

May 16, 2018	6:30 PM	Regular Meeting
June 20, 2018	6:30 PM	Regular Meeting
July 18, 2018	6:30 PM	Regular Meeting
August 15, 2018	6:30 PM	Regular Meeting
September 19, 2018	6:30 PM	Regular Meeting
October 17, 2018	6:30 PM	Regular Meeting
November 14, 2018	6:30 PM	Special Meeting
December 19, 2018	6:30 PM	Regular Meeting

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for this 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 Road, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.

Christopher Castruita, Management Services
Supervisor/Chief Board Clerk

Dated: April 16, 2018

CITRUS HEIGHTS WATER DISTRICT

DISTRICT STAFF REPORT TO BOARD OF DIRECTORS APRIL 18, 2018 SPECIAL MEETING

SUBJECT : Resolution Commending Robert “Rob” Roscoe for Outstanding Service to the Water Industry
STATUS : Action Item
REPORT DATE : April 16, 2018
PREPARED BY : Hilary Straus, General Manager

OBJECTIVE:

Consider adoption of Resolution 05-2018 commending Rob Roscoe for his contributions to the Water Industry on the occasion of his retirement.

BACKGROUND AND ANALYSIS:

A resolution commending Rob Roscoe on the occasion of his retirement as General Manger from the Sacramento Suburban Water District has been drafted, and is a time sensitive item as Mr. Roscoe’s Retirement Event is scheduled for May 04, 2018, which is before the next regular CHWD Board meeting on May 16, 2018. The goal is to be able to present the accompanying resolution to Rob at his Retirement Event.

Therefore a special meeting has been scheduled concurrently with the CHWD Board’s regular April 18, 2018 meeting to accommodate the Board’s discussion and possible approval of the accompanying resolution.

Rob Roscoe is retiring after a forty year long career in utility management with a major focus on water policy, program and project issues at the agency, regional and state levels.

RECOMMENDATION:

Approve the accompanying resolution commending Rob Roscoe for his outstanding service to the water industry on the occasion of his retirement.

ATTACHMENT:

Resolution Commending Robert “Rob” Roscoe for Outstanding Service to the Water Industry

ACTION:

Moved by Director _____, Seconded by Director _____, Carried _____

CITRUS HEIGHTS WATER DISTRICT
RESOLUTION NO. 05-2018

RESOLUTION OF THE BOARD OF DIRECTORS
COMMENDING ROBERT “ROB” ROSCOE FOR OUTSTANDING SERVICE TO THE
WATER INDUSTRY

WHEREAS, Rob Roscoe is retiring after forty (40) years working as a civil engineer and leader in utility operations in California with a major focus in water policy, program and project delivery; and

WHEREAS, Rob Roscoe’s management approach focused on ensuring long term, sustainable water utility operations, with open communications and transparent governance; and

WHEREAS, Rob Roscoe’s focus on sustainable finances is exemplified by the continuing upgrades in the Sacramento Suburban Water District’s credit ratings from A- in 2003 all the way to the present enviable rating of AA+ while he led that agency; and

WHEREAS, Rob Roscoe has not only provided leadership at the water agency level, he has been a leader in regional and state-wide water policy and program issues for decades, including past service as Chairman of the Regional Water Authority, the Sacramento Area Water Works Association, the Sacramento Groundwater Authority, the North Coast Section California WEF, the Sacramento Metropolitan Chamber Water Resources Committee, and Region 4, (Solano, Yolo, Sacramento, San Joaquin and Stanislaus Counties) of the Association of California Water Agencies. He also served for eight (8) years on the ACWA Board of Directors. He has also served on the Groundwater Resources Association of the California Legislative Committee.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CITRUS HEIGHTS WATER DISTRICT DOES RESOLVE that that the Board of Directors of the Citrus Heights Water District does hereby commend Rob Roscoe for his dedication and outstanding service to the water industry in California, and extends best wishes for many years filled with happiness and good health during his retirement.

ADOPTED this 18th day of April, 2018

AYES: Board Members-

NOES: Board Members-

ABSTAIN: Board Members-

ABSENT: Board Members-

RAYMOND RIEHLE, President
Board of Directors
Citrus Heights Water District

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 05-2018 adopted by the Board of Directors of Citrus Heights Water District at its special meeting held April 18, 2018.

Christopher J. Castruita, Chief Board Clerk
Citrus Heights Water District