

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
SEPTEMBER 5, 2018 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 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:

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. The Presiding Officer will limit comments to three (3) minutes per speaker.

(A) Action Item

(D) Discussion Item

(I) Information Item

CONSENT CALENDAR: (A/I)

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.

PRESENTATIONS:

None.

STUDY SESSION:

S-1. Coordination on Water Supply Management (D)

BUSINESS:

B-1. 2019 Budget Workshop (I/D)

Review and discuss key revenue and cost drivers related to the draft Operating & Maintenance and Capital Improvement Budget for 2019.

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

None.

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

None

MANAGEMENT SERVICES REPORTS (I):

None

CORRESPONDENCE:

None.

CLOSED SESSION:

None

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

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 5, 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 Regular 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 regular meeting in accordance with Government Code Section 54956.



Christopher Castruita, Management Services
Supervisor/Chief Board Clerk

Dated: August 30, 2018

CITRUS HEIGHTS WATER DISTRICT

DISTRICT STAFF REPORT TO BOARD OF DIRECTORS SEPTEMBER 05, 2018 SPECIAL MEETING

SUBJECT : 2019 BUDGET WORKSHOP
STATUS : Information/Discussion Item
REPORT DATE : August 28, 2018
PREPARED BY : Susan K. Sohal, Administrative Services Manager
Hilary M. Straus, General Manager

OBJECTIVE:

Review and discuss key revenue and cost drivers related to the draft Operating & Maintenance and Capital Improvement Budget for 2019.

BACKGROUND AND ANALYSIS:

Following the Strategic Planning Session on July 17, 2018, staff has updated the Financial Model and prepared the proposed 2019 Operating & Maintenance and Capital Improvements. At the September 5, 2018 Board Meeting, staff will provide a presentation concerning projected Operating & Maintenance and Capital expenses for the coming year. The presentation will highlight key programs and projects planned for 2019 and rate/funding options.

Staff will seek direction from the Board regarding a refined set of funding options for consideration and further discussion at the September 19, 2018 Board Meeting.