

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 16, 2023

The Special Meeting of the Board of Directors was called to order at 6:46 p.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President
David C. Wheaton, Vice President
Caryl F. Sheehan, Director

Also Present:

Bryan Abaya, Principal Information Technology Analyst
Brian Hensley, Water Resources Supervisor
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Melissa Pieri, Director of Engineering/ District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst
Nick Spiers, Assistant Water Distribution Supervisor
Hilary Straus, General Manager
Brandon Young, Auditor, Lance, Soll & Lunghard, LLP

VISITORS:

Paul Dietrich, Customer
Jay Martinez, Customer

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

CC-1. Discussion and Possible Action to Approve Pre-Purchase of Equipment for Well #7 (A)

Recommendation:

Authorize the pre-purchase of the Pump/Motor and MCC for Well #7.

ACTION:

Vice President Wheaton moved, and Director Sheehan seconded a motion to approve the consent calendar.

The motion carried 3-0 with all Directors voting yes.

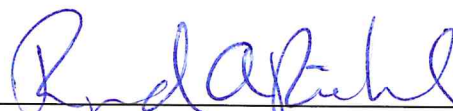
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:41 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



RAYMOND A. RIEHLE, President
Board of Directors
Citrus Heights Water District