

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 25, 2019

The Special Meeting of the Board of Directors was called to order at 6:30 p.m. by Vice President Riehle and roll was called. Present were:

Raymond A. Riehle, Vice President
David Wheaton, Director

Absent:

Caryl F. Sheehan, President

Staff:

Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services
Missy Pieri, Director of Engineering/District Engineer
Madeline Henry, Acting Senior Management Analyst/Chief Board Clerk
Brian Henlsey, Water Resources Specialist
Rebecca Scott, Senior Management Analyst
Alberto Preciado, Accounting Manager
Brittney Moore, Acting Management Analyst

BUSINESS:

Vice President Riehle declared the public hearing open at 7:42pm.

Vice President Riehle closed the public hearing at 8:55pm.

B-1. Water Rates and Miscellaneous Charges and Fees Effective 2020 (A)

ACTION: Vice President Riehle moved and Director Wheaton seconded a motion to:

Adopt Resolution 20-2019 Establishing Water Rates and Miscellaneous Charges and Fees Effective Fiscal Year 2020.

The motion carried 2-0 with all Directors voting yes.

B-2. 2020 Operating and Capital Improvements Budgets (A)

ACTION: Vice President Riehle moved and Director Wheaton seconded a motion to:

Adopt Resolution 21-2019 Establishing Fiscal Year 2020 Operating and Capital Improvement Budgets.

The motion carried 2-0 with all Directors voting yes.

B-3. Capacity Charges Effective 2020 (A)

ACTION: Vice President Riehle moved and Director Wheaton seconded a motion to

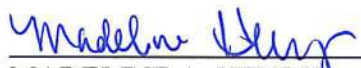
Adopt Resolution 22-2019 Establishing Capacity Charges Effective Fiscal Year 2020.

The motion carried 2-0 with all Directors voting yes.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 9:23 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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