#### CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING NOVEMBER 8, 2016

The Regular Meeting of the Board of Directors was called to order at 6:32 p.m. by President Dains and roll was called. Present were:

Allen B. Dains, President

Caryl F. Sheehan, Vice President

Raymond A. Riehle, Director

Robert A. Churchill, General Manager

Hilary M. Straus, Assistant General Manager

Paul A. Dietrich, Project Manager

David M. Gordon, Operations Manager

Susan K. Sohal, Accounting Supervisor

Lisa A. Smoot, Management Services Supervisor/Chief Board Clerk

Rex W. Meurer, Water Efficiency Supervisor

Missy A. Pieri, Principal Civil Engineer/District Engineer

#### **VISITORS:**

Mitch Dion

#### **PLEDGE OF ALLEGIANCE:**

Director Dains led the Pledge of Allegiance.

#### **PUBLIC COMMENT:**

None.

#### **CONSENT CALENDAR:**

President Dains asked for consideration and/or approval of the Consent Calendar consisting of the following action or information items:

Minutes of the Regular Meeting – October 13, 2016.

Minutes of the Special Meeting – October 19, 2016.

Revenue Analysis Report for October 2016.

Assessor/Collector's Roll Adjustment for October 2016.

Treasurer's Report for October 2016.

Treasurer's Report of Fund Balances for October 2016.

Operations Budget Analysis for October 2016.

Capital Improvements Budget Analysis for October 2016.

Payables for October 2016.

CAL-Card Purchases for October 2016.

Summary of 2016 Directors, Officers and Employees Training, Seminars and Conference Expenses.

#### Amendments to Policy No. 6700 - Fixed Assets Accounting Control

Accounting Supervisor Sohal requested the Board amend Fiscal Management Policy 6700 – Fixed Assets Accounting Control, revising the method of determining useful life, the method of valuing donated assets, and raising capitalization thresholds.

#### Citrus Heights Memory Care Easement Acceptance

Project Manager Dietrich requested the Board adopt Resolution 28-2016 accepting an easement from Citrus Heights Memory Care, LLC.

#### CITRUS HEIGHTS WATER DISTRICT RESOLUTION NO. 28-2016

RESOLUTION OF THE BOARD OF DIRECTORS
OF CITRUS HEIGHTS WATER DISTRICT
ACCEPTING AN EASEMENT FROM
CITRUS HEIGHTS MEMORY CARE, LLC
FOR WATER DISTRIBUTION FACILITIES WITHIN
6825 SUNRISE BOULEVARD

Whereas CITRUS HEIGHTS MEMORY CARE, LLC, an Oregon Limited Liability Company, for a valuable consideration, receipt of which is hereby acknowledged, does hereby grant to CITRUS HEIGHTS WATER DISTRICT, a political subdivision of the State of California formed pursuant to Division 11 of the Water Code, a right-of-way and non-exclusive easement to construct, reconstruct, operate, maintain and/or repair water pipelines together with any and all appurtenances appertaining thereto; together with the perpetual right of ingress thereto and egress there from for the purpose of exercising and performing all of the rights and privileges granted herein; said pipelines and appurtenances to be of such size(s) and character as the grantee may determine, on, over, across and under all that certain real property, situate in the County of Sacramento, State of California, City of Citrus Heights particularly described as follows:

A portion of Lot 5, as said Lot is shown on the plat of "Alice Adams Tract", according to the official plat thereof, filed for record in the Office of the Recorder of Sacramento County, California, in Book 35 of Maps, Map No. 32, and being further described as follows:

Beginning at a point located on the west line of that certain Public Utilities and Pedestrian Easement filed for record in the Office of the said Recorder in Book 20151014 of Official Records, at Page 0821, from which the northeast comer of said Lot 5 bears the following two (2) courses: (1) North 00° 46′ 29″ East 118.97 feet and (2) North 89° 49′ 25″ East 12.50 feet; thence from said Point of Beginning along the west line of said Public Utilities and Pedestrian Easement South 00° 46′ 29″ West 16.00 feet; thence North 89° 13′ 31″ West 11.00 feet; thence North 00° 46′ 29″ East 16.00 feet; thence South 89° 13′ 31″ East 11.00 feet to the Point of Beginning.

NOW THEREFORE, BE IT RESOLVED that CITRUS HEIGHTS WATER DISTRICT accepts said Grant of Easement and conveyance and that a certified copy of this Resolution be provided to the

County of Sacramento to be attached to and recorded with said Grant of Easement in the Office of the County Recorder of Sacramento County.

PASSED AND ADOPTED by the Board of Directors of the CITRUS HEIGHTS WATER DISTRICT this 8<sup>th</sup> day of November 2016 by the following vote, to wit:

AYES: Directors: Dains, Sheehan, Riehle

NOES: Directors: ABSTAIN: Directors: Directors:

**SEAL** 

ALLEN B. DAINS, President Board of Directors Citrus Heights Water District

ATTEST:

ROBERT A. CHURCHILL, Secretary Citrus Heights Water District

#### Water Efficiency Program Update

Water Efficiency Program updates for October 2016:

- 22 ultra-low-flush toilet (ULFT) rebates were processed for the month of October. A total of 169 ULFT rebates have been processed for a total of \$12,675.00 year to date.
- For the month of October, 0 High Efficiency Clothes Washer (HECW) rebates were processed. Year-to-date, 11 HECW rebates were processed by SMUD for District customers.
- 90 water waste calls were received during the month of October. 4 reports of water waste were received through the CHWD's Drought Resources web page. An additional 11 service requests were generated in-house by staff. A total of 80 contacts (mostly visits to customers' homes and phone calls) have been completed based on these reports.
- The following table summarizes the R-GPCD values for CHWD to date:

Month	<b>R-GPCD 2015</b>	<b>R-GPCD 2016</b>
January	75	80
February	83	77
March	108	77
April	117	107
May	129	155

Month	<b>R-GPCD 2015</b>	<b>R-GPCD 2016</b>
June	163	213
July	176	237
August	172	242
September	160	189
October	140	Not Available
November	82	
December	75	

ACTION: Director Sheehan moved and Director Riehle seconded a motion to accept the Consent Calendar.

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

#### **PRESENTATIONS:**

MSS Smoot requested the Board consider adoption and presentation of Resolution 27-2016 commending retiring General Manager Robert A. Churchill for 40+ years of service to the District

# CITRUS HEIGHTS WATER DISTRICT RESOLUTION NO. 27-2016 RESOLUTION OF THE BOARD OF DIRECTORS OF CITRUS HEIGHTS WATER DISTRICT COMMENDING ROBERT A. CHURCHILL FOR OUTSTANDING SERVICE

WHEREAS, Robert A. Churchill began his career with Citrus Heights Water District as the Engineer on May 6, 1976; and

WHEREAS, Robert A. Churchill was appointed to serve as the District's Assistant General Manager on May 1, 1981, was further appointed to serve as the District's Interim General Manager on September 1, 1986 and named General Manager on March 1, 1987; and

WHEREAS, Robert A. Churchill has been an outstanding leader of the District in managing the construction of many miles of pipelines, leading a collaborative effort to construct the Cooperative Transmission Pipeline that provides redundancy in water delivery, installation of six groundwater wells to provide alternative water supply resources in times of need, fulfilling the federal mandate to install water meters, implementing technologies to meet customer and staff needs and expectations, and planning the efficient delivery of services while preparing for the future; and

WHEREAS, Robert A. Churchill has been an exemplary representative of the District in providing valuable and respected leadership in numerous District, regional and statewide organizations, having achieved Life Member status in both the American Society of Civil Engineers and the American Water Works Association. Honors include being selected and serving as President of the Sacramento Area Water Works Association (1989), President of the Citrus Heights Rotary Club (2002-2003) and Chair of the Regional Water Authority (2004); and

WHEREAS, Robert A. Churchill's personal work ethic and dedication to fulfilling the mission of the District has earned him the respect of Directors, co-workers, and customers of the District, and the high regard from elected officials, public agency peers and private consultants that he has interacted with throughout his career with the District; and

WHEREAS, Robert A. Churchill is retiring from Citrus Heights Water District on November 17, 2016 with more than forty years of dedicated service.

THEREFORE BE IT RESOLVED that the Board of Directors of the Citrus Heights Water District does hereby commend Robert A. Churchill for his dedication and outstanding service to the Citrus Heights Water District and extends best wishes for many years filled with happiness and good health during his retirement.

PASSED AND ADOPTED by the Board of Directors of the CITRUS HEIGHTS WATER DISTRICT this 8<sup>th</sup> day of November, 2016 by the following vote, to-wit:

AYES: Directors: Dains, Riehle, Sheehan

NOES: Directors: None ABSTAIN: Directors: None ABSENT: Directors: None

ALLEN B. DAINS, President

Board of Directors

Citrus Heights Water District

ATTEST:

**SEAL** 

Lisa A. Smoot, Chief Board Clerk

ACTION: Director Sheehan moved and Director Riehle seconded a motion to adopt Resolution 27-2016 commending retiring General Manager Robert A. Churchill for 40+ years of service to the District.

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

#### **OLD BUSINESS:**

Amendments to Policy No. 4101.A1 - Salary Schedule

MSS Smoot requested the Board consider amendments to Human Resources Policy 4101.A1, Salary Schedule. This item is administrative in nature and implements previously established Board policy and action. At the September 13, 2016 Board Meeting, Human Resources Policy number 4101.A1 Compensation/Salary Schedule, was adopted to implement new salary ranges based on the District's Compensation Study and to implement CHWD's Career Ladder/Employee Recruitment/Employee Retention initiative. Upon further review, staff has identified three out of the thirty-two (32) budgeted positions whereby the salary ranges require further adjustments to ensure compliance with CalPERS reporting requirements in some cases. Range adjustments are required due several factors

including: 1) an adjustment to reflect an internal relationship; 2) conversion of a previously designated Fair Labor Standards Act (FLSA) non-exempt position (overtime required) to an Exempt position (no overtime); 3) execution of an Employment Agreement.

Further, an additional "rung" is recommended to be added below the Associate Civil Engineering classification/rung in the Engineering professional series/ladder.

ACTION: Director Riehle moved and Director Sheehan seconded a motion to:

Amend Human Resources Policy Number 4101.A1 - Compensation/Salary
Schedule updating the salary ranges for the Project Manager position, the
Accounting Supervisor position and the Water Resources Supervisor/Chief
Operator position, and adding an entry-level position of Assistant Civil
Engineer.

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

#### **NEW BUSINESS:**

#### <u>Training/Continued Education/Meetings</u>

No new business.

#### Appoint 2016-2017 Representatives and Alternates

MSS Smoot requested the Board consider appointments of member of the Board of Directors or Officers to serve as District representatives to various organizations.

	1	Representative	Alternate Rep.
Association of California Water Agencies Joint Powers Insurance Authority (ACWA	Dains	Riehle	
Association of California Water Agencies Joint Powers Insurance Authority Health Benefits Authority (ACWA/JPIA I	Smoot	Straus	
Association of California Water Agencies Region 4	(ACWA)	Straus	Dains
Citrus Heights Regional Chamber of Com Government Issues Committee	merce	Gordon	Sohal
Regional Water Authority (RWA)	Dains Straus	Riehle Gordon	
Sacramento Groundwater Authority (SGA *Changes must be confirmed by City of C	Sheehan	Dains	
Sacramento Water Forum	Gordon	Sohal	

ACTION: Director Riehle moved and Director Sheehan seconded a motion to:

Appoint members of the Board of Directors or Officers to serve as District Representatives to various organizations.

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

#### **Appoint District Officers**

MSS Smoot requested the Board consider appointment and reconfirmations of District Officers as follows:

Assessor/Collector:

Officer, Alberto Preciado, Deputy Officer, Dana R. Mellado

Treasurer:

Officer, Susan K. Sohal, Deputy Officer, Alberto Preciado

Secretary:

Officer, Hilary M. Straus, Deputy Officer, Lisa A. Smoot

ACTION: Director Sheehan moved and Director Riehle seconded a motion to: To appoint and/or reconfirm the District Officers.

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

#### Interconnections with City of Roseville

GM Churchill requested the Board consider adoption of Resolution 29-2016, Approving an Interconnection Agreement between Citrus Heights Water District and the City of Roseville. Consider expenditure approval of construction costs. In late June of 2010, Citrus Heights Water District (CHWD) representatives initiated discussion with representatives of the City of Roseville (RV) to identify opportunities for conveying water between the agencies as could be needed during planned outages or in emergency situations. The primary source of water for both CHWD and RV is surface water from Folsom Reservoir. Surface water supplied to CHWD is treated by San Juan Water District while RV operates its own treatment plant. An important piece of this effort is the development of an Interconnection Agreement between the District and the City of Roseville to memorialize the relationship between the agencies to coordinate the design, construction, operation and maintenance of the interconnection facilities, and to define financial responsibilities.

## 1. CITRUS HEIGHTS WATER DISTRICT RESOLUTION NO. 29-2016

# RESOLUTION OF THE BOARD OF DIRECTORS APPROVING AN INTERCONNECTION AGREEMENT WITH THE CITY OF ROSEVILLE

WHEREAS, interconnecting water systems provide emergency and backup water supplies for water supply and water quality reliabilities; and

WHEREAS, the District and the City of Roseville currently do not have an agreement relating to interconnecting their water systems, maintenance and operation of the interconnections, and the costs of the water supply; and

WHEREAS, the District and the City of Roseville currently have two existing water system interconnections in Roseville: (1) Orlando Avenue east of Louis Lane, and (2) Blossom Hill Way south of Sandringham Way; and

WHEREAS, the District the City of Roseville have identified two additional locations at the border between the District and Roseville to construct future interconnections: (1) Crestmont Avenue south of Vista Creek Drive and (2) Fair Way south of Kensington Drive; and

WHEREAS, through an Agreement, the District and the City of Roseville intend to memorialize in writing the understanding of the present relationship of the District and the City of Roseville, to coordinate their efforts in design, construction, operation, and maintenance of such interconnection facilities, and to allocate costs to be expended in administering the efforts of the District and the City of Roseville.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Citrus Heights Water District that an Interconnection Agreement between the Citrus Heights Water District and the City of Roseville is hereby approved.

BE IT FURTHER RESOLVED that the District Secretary/General Manager is authorized to execute said Interconnection Agreement between the Citrus Heights Water District and the City of Roseville.

PASSED AND ADOPTED by the Board of Directors of the CITRUS HEIGHTS WATER DISTRICT this 8<sup>th</sup> day of November 2016 by the following vote, to wit:

AYES:	Directors: Dains, Sheehan, Riehle	
NOES:	Directors:	
ABSTAIN:	Directors:	
ABSENT:	Directors:	
		ALLEN B. DAINS, President
		Board of Directors
		Citrus Heights Water District
SEAL		
		ATTEST:
		POREDT A CHIIDCHILL Secretar

ACTION: Director Sheehan moved and Director Riehle seconded a motion to:
Adopt Resolution 29-2016 Approving an Interconnection Agreement between
Citrus Heights Water District and the City of Roseville, and approve
expenditure of construction costs not to exceed the previously approved budget
amount of \$72,565.

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

#### Amendments to Policy No. 4701 – Safety Officer (A)

MSS Smoot requested the Board consider amendments to Human Resources Policy No. 4701 – Safety Officer. Amend the policy to remove the Assistant General Manager designation. Add additional responsibilities to the Safety Officer position to include Team Lead of the District's Loss Prevention Program. Due to the increased responsibilities and additional time needed to perform these responsibilities, the designated employee shall receive a 5% Safety Officer Training/Coordinator Premium.

ACTION: Director Sheehan moved and Director Riehle seconded a motion to: Amend Policy Number 4701- Safety Officer as presented.

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

#### San Juan Water District General Manager Retirement (A)

GM Churchill requested the Board consider adoption of Resolution No. 30-2016, Commending Shauna Lorance for Outstanding Service to San Juan Water District.

#### CITRUS HEIGHTS WATER DISTRICT RESOLUTION NO. 30-2016

#### RESOLUTION OF THE BOARD OF DIRECTORS OF CITRUS HEIGHTS WATER DISTRICT COMMENDING SHAUNA LORANCE

WHEREAS, Shauna Lorance began her employment with San Juan Water District as its Assistant General Manager on March 16, 1996; and

WHEREAS, Shauna Lorance was selected to serve as San Juan Water District's General Manager and assumed those duties on December 22, 2003; and

WHEREAS, Shauna Lorance has represented the water supply interests and needs of Citrus Heights Water District at the regional, State and Federal level with distinction for over 20 years, and

WHEREAS, Shauna Lorance will be retiring from an exemplary career at San Juan Water District on December 14, 2016.

NOW, THEREFORE, BE IT RESOLVED that on the occasion of her retirement, the Board of Directors of the CITRUS HEIGHTS WATER DISTRICT expresses its thanks and appreciation to Shauna for her service to the water users in Citrus Heights Water District and extends its best wishes to Shauna and her family for a fulfilling retirement.

PASSED AND ADOPTED by the Board of Directors of the CITRUS HEIGHTS WATER DISTRICT this 8th day of November, 2016 by the following vote, to-wit:

AYES: Directors: Dains, Sheehan

NOES: Directors: Riehle ABSTAIN: Directors: None ABSENT: Directors: None

**SEAL** 

ALLEN B. DAINS, President Board of Directors Citrus Heights Water District

ATTEST:

ROBERT A. CHURCHILL, Secretary

ACTION: Director Sheehan moved and Director Dains seconded a motion to:
Adopt Resolution No. 30-2016 Commending Shauna Lorance for Outstanding Service to San Juan Water District.

The motion carried 2-1 with Director Dains and Director Sheehan voting yes, and Director Riehle voting No.

#### PROJECT MANAGER'S REPORT:

Project Manager Dietrich presented a report on the following activities during the month of October 2016 by the Project Management and Engineering Department. *New values or projects noted in bold italics* 

#### ACCEPTED WATER SYSTEMS

Recent additions to the District's water distribution system that were constructed by independent State Licensed contractors on behalf of private developers / owners, inspected by the District and formally accepted:

<u>Project</u>	<u>Count</u>	<u>Facilities</u>	<u>Value</u>
Citrus Heights Memory	76 l .f.	8-Inch DIP Water Main	\$24,550.00
Care	5 l.f.	6-Inch DIP Water Main	
6825 Sunrise Blvd	3	8-Inch Gate Valve	
(2015-56)	2	6-Inch Gate Valve	
	1	8-Inch Post Indicator Valve	
	2	Steamer Fire Hydrant	
	1	1 ½-Inch Metered Water Service	
	1	1-Inch Metered Irrigation	
		Service	

<u>Project</u>	<u>Count</u>	<u>Facilities</u>	<u>Value</u>
McDonalds 5402 Sunrise Blvd	3 l.f.	8-Inch DIP Water Main 6-Inch Post Indicator Valve	\$5,350.00
(2015-60)	1	1½-Inch Water Service	
	1	1-Inch Metered Irrigation	
	1	Service	

#### PROJECTS UNDER CONSTRUCTION BY PRIVATE DEVELOPERS

Water distribution system facilities currently under construction by independent State Licensed contractors on behalf of private developers / owners requiring District inspection:

Project Location Status

Bearpaw Expansion Commercial Building (2015-59)	7524 Old Auburn Rd	50% Complete
Sunrise Mall Parking Lot (2016-50)	6198 Sunrise Blvd	80% Complete
Citrus Heights City Hall (2015-54)	6350 Fountain Square Dr	Substantially Complete
Northridge Grove 47 Condominiums (2013-59)	5555 Mariposa Ave	85% Complete
<u>Project</u>	Location	<u>Status</u>

CONTRACTOR / DEVELOPER PR Project	ROJECTS PENDING CONSTRUC <u>Location</u>	CTION <u>Status</u>
Louis-Orlando Bus Transfer Point (2015-66)	Louis Ln @ Orlando Ave	Plans Signed 2/4/16
Meier Estates 7 Lot Subdivision (2015-68)	North Sims Way	Plans Signed 5/23/16
Dignity Health Building (2015-55)	7115 Greenback Ln	Plans Signed 6/8/16
Commercial Building Remodel (2016-51)	5414-50 Sunrise Blvd	Plans Signed 10/4/16

#### PROPOSED DISTRICT CAPITAL IMPROVEMENT PROJECTS

Project Plans and Contracts currently under review and development by the Engineering Department:

<u>Project</u> <u>Location</u> <u>Status</u>

Fair Way Intertie with 9955 Fair Way Agreement – 99% City of Roseville Plans – 100%

(2011-01) Cost Estimate – 100%

Blossom Hill Dr Intertie with Blossom Hill Dr at Agreement – 99% City of Roseville 1100 Main Sail Cir Plans – 100%

(2012-09) Cost Estimate – 100%

Crestmont Ave Intertie with Crestmont Ave at Agreement – 99% City of Roseville 8199 Bonnie Oak Way Plans – 100%

(2012-10) Cost Estimate – 100%

Corporation Yard Improvements 6230 Sylvan Road Awaiting Technical

Phase 1 Memorandum

Domenichelli and Associates, Inc. (2015-02)

Highland Ave & Rosa Vista Ln Highland Ave at Rosa Vista Ln *Reviewing 30% Submittal* 8" Water Mains

Warren Consulting Engineers (2015-33)

#### PROJECTS CONTRACTED BY CITRUS HEIGHTS WATER DISTRICT

Capital Improvement Projects currently under construction by Citrus Heights Water District contractors requiring coordination and inspection by the District: *None* 

#### CITY OF CITRUS HEIGHTS PROJECTS

City of Citrus Heights Projects requiring coordination and inspection by the District: *None* 

#### **OPERATIONS MANAGER'S REPORT:**

Operations Manager Gordon reported as follows:

A total of 182 work orders were performed during the month of October by field operations crews, administration field crews and contractors. The results of recent bacteriological testing, a total of 72 samples, have met all California Department of Drinking Water (DDW) requirements.

The District's total water use during the month of October 2016 (840.80 acre-feet) was 35.2% below that of October 2013 (1,297.42 acre-feet).

As of midnight on November 1, 2016, storage in Folsom Reservoir was at 361,431 acre-feet, 37

percent of the total capacity of 977,000 acre-feet. This is about 73 percent of historical average for this date. This represents a decrease in storage of 58,049 acre-feet in the past month.

CHWD continues to assist with preserving surface water supplies in the Lake by operating its groundwater wells. All District wells (Bonita, Mitchell Farms, Palm, Skycrest, Sylvan and Sunrise) remain operational and are being operated on a rotational, or as-needed, basis.

Director Dains called for a short recess at 7:37 PM.

Project Manager Dietrich, Operations Manager Gordon and Principal Engineer Pieri left the meeting.

Director Dains reconvened the meeting at 7:39 PM.

#### **DIRECTOR'S AND REPRESENTATIVES REPORTS:**

Regional Water Authority (Dains, Churchill)

No Report.

Sacramento Groundwater Authority (Sheehan)

Director Dains gave a report.

San Juan Water District

No Report.

ACWA Joint Powers Insurance Authority (Churchill)

No report.

Sacramento Local Agency Formation Commission

No Report.

City of Citrus Heights

GM Churchill gave a report.

Chamber of Commerce Government Issues Committee (Straus)

No Report.

Other Reports:

No report.

#### MANAGEMENT SERVICES REPORT:

Management Services Supervisor Smoot reported as follows:

- Twenty four employees received recognition for superior attendance, outstanding customer service and quality of work during the month of September 2016. Directors were provided with a list of the employees and items for which each received recognition.
- Long Rage Board Agenda was provided showing Directors upcoming items for future scheduled Board Meetings.

#### **GENERAL MANAGER'S REPORT:**

GM Churchill provided the following:

- General Managers Task List noting future items to be assigned.
- Top 20 Business Nomination for CHWD
- Copy of the CHWD History "Early Years"
- Copy of the RWA/SGA Holiday Social Invitation
- Copy of the ACWA News regarding GM Retirement

CORRESPONDENCI	₹:
----------------	----

None

<u>CLOSED SESSION:</u> No closed session was held.

<u>FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:</u>
Dates and locations of upcoming Regular Meetings of the Board of Directors were noted for the calendar.

### **ADJOURNMENT:**

There	being no	other	business	to come	before the	e Board.	the meetin	g was ad	iourned	at 8:1	0 PM.

APPROVED:	
HILARY M. STRAUS	ALLEN B. DAINS, President
Secretary	Board of Directors
Citrus Heights Water District	Citrus Heights Water District