

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 9, 2016

The Special Meeting of the Board of Directors was called to order at 5:39 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
David M. Gordon, Operations Manager
Paul A. Dietrich, Project Manager
Lisa A. Smoot, Management Services Supervisor/Chief Board Clerk
Susan K. Sohal, Accounting Supervisor

VISITORS

Shellie Anderson, Bryce Consulting
John S. Spinella, Construction Inspector CHWD

PUBLIC COMMENT

No public comment.

NEW BUSINESS

Shellie Anderson with Bryce consulting presented the Board with information regarding implementation of Career Ladders throughout the organization, discussed her findings with regard to the Compensation Study and presented her recommendations. There was also a discussion regarding a staff recommendation concerning timing and approach to CHWD employees paying the employee contribution to the CalPERS pension benefit. The Board of Directors discussed this information. No action was taken.

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES

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 Board, the meeting was adjourned at 6:47 p.m.

APPROVED:

ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

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