CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
September 19, 2016

The Special Meeting of the Board of Directors at the Administrative Office of Fair Oaks water District was called to order at 6:23 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

OTHER ATTENDEES

Members of the Board of Directors and staff of Fair Oaks Water District (FOWD)
Members of the Board of Directors and staff of San Juan Water District (SJWD)
Members of the Board of Directors of Orange Vale Water Company (OVWC)
Marcus Yasutake, Staff of the City of Folsom
Rick Williams, Candidate for the San Juan Water District Board of Directors

PUBLIC COMMENT

No public comment.

NEW BUSINESS

The joint Board meeting of the agencies was led by members of FOWD and SJWD 2 x 2 Committee that has been meeting to facilitate collaboration between those two agencies. Topics of the meeting included:

1. Review of agreements in place that define agency relationships including Wholesale Water Supply Agreements and the Cooperative Transmission Pipeline (CTP) Agreement
2. Discussion of business practices and processes
3. Water Transfers
4. SJWD's Wholesale Financial Plan and Water Rate Study
5. SJWD's Wholesale Water Reliability Study

To set up a process for discussing issues that will impact each of the agencies; it was recommended that each agency appoint a member of its governing board to meet as needed to discuss items of mutual interest and concern. President Dains appointed Director Riehle to represent the District and Director Sheehan as an alternate.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 8:10 p.m.

APPROVED:

ROBERT A. CHURCHILL	ALLEN B. DAINS, President
Secretary	Board of Directors
Citrus Heights Water District	Citrus Heights Water District