



**CITRUS
HEIGHTS
WATER
DISTRICT**

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Board of Directors
Allen B. Dains
Caryl F. Sheehan
Raymond A. Riehle

General Manager/
Secretary
Robert A. Churchill

Assistant General
Manager/Treasurer
Hilary M. Straus

Accounting Supervisor
Assessor/Collector
Susan K. Sohal

**BOARD MEETING AGENDA
SPECIAL MEETING WORKSHOP WITH REPRESENTATIVES OF
CITRUS HEIGHTS WATER DISTRICT
FAIR OAKS WATER DISTRICT
SAN JUAN WATER DISTRICT
ORANGE VALE WATER COMPANY
CITY OF FOLSOM
SEPTEMBER 19, 2016 beginning at 6:00 PM**

**FAIR OAKS WTER DISTRICT
10326 Fair Oaks Blvd, Fair Oaks, CA**

In accordance with Government Code Section 54956, the Ralph M. Brown Act, notice is hereby given that the Board of Directors of the Fair Oaks Water District will hold a Joint Board meeting on Monday September 19, 2016, at the office of Fair Oaks Water District, 10326 Fair Oaks Blvd, Fair Oaks, CA, starting at 6:00 PM. The purpose of the special meeting is listed below.

The Board of Directors welcomes public participation in its meetings. Public comments relating to matters within jurisdiction of the District, and not included on the posted agenda, may be addressed under "public comment", both at the beginning and at the end of the meeting, subject to reasonable time limitations for each speaker. Please note that State law prevents the Board from discussing or taking action on items not listed on the agenda. Public comments relating to matters listed on the agenda may be provided at the time when that agenda item is heard.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Items appearing on the Consent Calendar are considered routine, and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member or any member of the public.

In compliance with the American with Disabilities At, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Human Resource Administrator at (916) 967-5723. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER:

PUBLIC COMMENT:

INFORMATION AND PUBLIC DISCUSSION ITEM:

1. Introductions/Background/Goals of the meeting
2. Review of agreements that define agency relationships
3. Upcoming topics
4. Discussion of business practices and processes
5. Public Workshops

PUBLIC COMMENT:

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for the special meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the District Administrative Office Building, 6230 Sylvan Rd, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.

Lisa A. Smoot

Dated: September 14, 2016

LISA A. SMOOT, Management Services Supervisor/Chief Board Clerk
