

**BOARD MEETING AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
CITRUS HEIGHTS WATER DISTRICT (CHWD)  
SEPTEMBER 19, 2022 beginning at 6:00 PM**



**DISTRICT ADMINISTRATIVE OFFICE  
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**CALL TO ORDER:**

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

**ROLL CALL OF DIRECTORS:**

**PLEDGE OF ALLEGIANCE:**

**VISITORS:**

**PUBLIC COMMENT:**

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome. The Presiding Officer will limit comments to three (3) minutes per speaker.

(A) Action Item                      (D) Discussion Item                      (I) Information Item

**PRESENTATIONS:**

P-1. Financial Planning & 2023 Budget Workshop (I/D)

**DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):**

D-1. Other Reports.

**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**

|                    |         |                 |
|--------------------|---------|-----------------|
| September 28, 2022 | 6:30 PM | Regular Meeting |
| October 19, 2022   | 6:30 PM | Regular Meeting |
| November 16, 2022  | 6:30 PM | Regular Meeting |
| December 21, 2022  | 6:30 PM | Regular Meeting |

**ADJOURNMENT:**

**CERTIFICATION:**

I do hereby declare and certify that this agenda for this 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 Road, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.

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Brittney Moore, Chief Board Clerk

Dated: September 15, 2022

# CITRUS HEIGHTS WATER DISTRICT

## DISTRICT STAFF REPORT TO BOARD OF DIRECTORS SEPTEMBER 19, 2022 SPECIAL MEETING

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SUBJECT : REVIEW OF UPDATES TO THE LONG-RANGE FINANCIAL PLAN FOR THE DISTRICT AND 2023 BUDGET WORKSHOP  
STATUS : Presentation  
REPORT DATE : September 12, 2022  
PREPARED BY : Alberto Preciado, Interim Director of Finance and Administrative Services

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**OBJECTIVE:**

Review and discuss key revenue and cost drivers related to the draft Operating & Maintenance and Capital Improvement Budgets for 2023.

**BACKGROUND AND ANALYSIS:**

At the Special Board Meeting (Budget Workshop #1) on September 6, 2022, the Board provided direction to staff to present revised revenue options for consideration as part of the FY 2023 Budget.

At a Special Board meeting scheduled for Monday, September 19, 2022 (Budget Workshop #2), staff will provide revised revenue options and analysis, and seek direction from the Board regarding funding options for consideration for FY 2023.