

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
FEBRUARY 13, 2023 beginning at 9:00 AM**

**SAN JUAN WATER DISTRICT
9935 AUBURN FOLSOM ROAD
GRANITE BAY, CA 95746**

****Please Note Change in Location for this Meeting****

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. The meeting will be held at the listed physical location.

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:

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

PRESENTATION:

P-1. San Juan Water District Hinkle Reservoir Tour

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

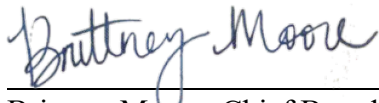
| | | |
|--------------------|---------|-----------------|
| February 15, 2023 | 6:00 PM | Special Meeting |
| February 15, 2023 | 6:30 PM | Regular Meeting |
| March 15, 2023 | 6:30 PM | Regular Meeting |
| April 19, 2023 | 6:30 PM | Regular Meeting |
| May 17, 2023 | 6:30 PM | Regular Meeting |
| June 21, 2023 | 6:30 PM | Regular Meeting |
| August 16, 2023 | 6:30 PM | Regular Meeting |
| September 20, 2023 | 6:30 PM | Regular Meeting |

| | | |
|-------------------|---------|-----------------|
| October 18, 2023 | 6:30 PM | Regular Meeting |
| November 15, 2023 | 6:30 PM | Regular Meeting |
| December 20, 2023 | 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 54954.2.



Brittney Moore, Chief Board Clerk

Dated: February 9, 2023