

**BOARD MEETING AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
CITRUS HEIGHTS WATER DISTRICT (CHWD)  
JANUARY 10, 2022 beginning at 6:30 PM**



**PHONE CALL IN: (253) 215-8782  
PHONE MEETING ID: 829 3569 5213**

**COMPUTER AUDIO/LIVE MEETING PRESENTATIONS:** <https://us06web.zoom.us/j/82935695213>

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 electronically through the above phone number.

**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:**

**PUBLIC COMMENT:**

**CLOSED SESSION:**

- CL-1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Gov't Code, section 54956.9(d)(1))  
Kessner v. City of Santa Clara, et al., Santa Clara Case No. 20CV364054
  
- CL-2. Pursuant to Government Section 54957:  
Public Employee Performance Evaluation: General Manager

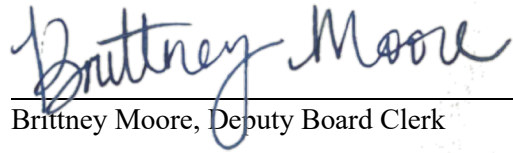
**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**

January 19, 2022	6:30 PM	Regular Meeting
February 16, 2022	6:30 PM	Regular Meeting
March 16, 2022	6:30 PM	Regular Meeting
April 20, 2022	6:30 PM	Regular Meeting
May 18, 2022	6:30 PM	Regular Meeting
June 15, 2022	6:30 PM	Regular Meeting
August 17, 2022	6:30 PM	Regular Meeting
September 21, 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.



Brittney Moore

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Brittney Moore, Deputy Board Clerk

Dated: January 8, 2022