

**BOARD MEETING AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
CITRUS HEIGHTS WATER DISTRICT (CHWD)  
OCTOBER 16, 2023 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.

Materials related to an agenda item for an open session of a regular meeting of the Citrus Heights Water District are posted on the Citrus Heights Water District website at [www.chwd.org](http://www.chwd.org).

**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. Pursuant to Government Section 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

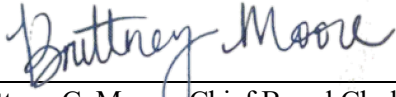
**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**

October 18, 2023	6:00 PM	Special Meeting
October 18, 2023	6:30 PM	Regular Meeting
November 14, 2023	6:00 PM	Special Meeting
November 15, 2023	6:30 PM	Regular Meeting
December 20, 2023	6:30 PM	Regular Meeting
January 17, 2024	6:30 PM	Regular Meeting
February 21, 2024	6:30 PM	Regular Meeting
March 20, 2024	6:30 PM	Regular Meeting
April 17, 2024	6:30 PM	Regular Meeting
May 15, 2024	6:30 PM	Regular Meeting
June 19, 2024	6:30 PM	Regular Meeting
August 21, 2024	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 C. Moore, Chief Board Clerk

Dated: October 12, 2023