

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
AND THE CHWD-SAN JUAN WATER DISTRICT (SJWD)
AD HOC “2X2” COMMITTEE
SEPTEMBER 5, 2023 beginning at 6:00 PM**



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

**PHONE CALL IN: (253) 205-0468
PHONE MEETING ID: 843 3005 4548**

COMPUTER AUDIO/LIVE MEETING PRESENTATIONS: <https://us06web.zoom.us/j/84330054548>

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.

Members of the public may attend the meeting in person at the CHWD headquarters or remotely via the phone number and link above.

Materials related to an agenda item for this meeting are posted on the CHWD website at www.chwd.org, and on the SJWD website at www.sjwd.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 Managers.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Board before or during the Board’s consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest not on the agenda but 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

BUSINESS ITEMS (Workshop Format):

- B-1. 2x2 Meeting between CHWD Directors Riehle and Wheaton and SJWD Directors Costa and Zamorano (D)
 - a. Introduction of Directors and Agency Representatives / Opportunity for Attendees to Outline Goals of 2x2 Meetings
 - b. Discussion of Meeting Protocols and Ground Rules
 - c. Discussion of Areas to be Discussed during the 2x2 Meetings which may include water banking, aquifer storage and recovery, water transfers outside of the SJWD family of agencies, wholesale cost and rates concerns, and other issues as identified by CHWD and SJWD Directors
 - d. Schedule Next Meeting and Identify Agenda Topics

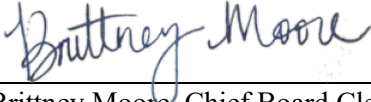
FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

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 CHWD 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, Chief Board Clerk

Dated: August 31, 2023

I declare under penalty of perjury that the foregoing agenda for the September 5, 2023, meeting of the CHWD-SJWD Ad Hoc "2x2" Committee was posted by September 4, 2023, on the outdoor bulletin boards at the SJWD Office Building, 9935 Auburn Folsom Road, Granite Bay, California, and was freely accessible to the public. The agenda and the board packet were also posted on SJWD's website at sjwd.org.



Teri Grant, Board Secretary