

Tuesday, September 10, 2024, 5:45-7:45pm

INTRODUCTION

Customer Advisory Chair Andrew Johnson called the meeting to order at 5:45pm, welcomed the Customer Advisory Committee (CAC) members, and led the Pledge of Allegiance. He then opened a **PUBLIC COMMENT** session, and there was no Public Comment.

Chair Johnson turned the meeting over to Laura Mason-Smith, the CAC meeting facilitator, who reviewed the following **Meeting Agenda** for the evening:

- 1. Welcome and Pledge of Allegiance
- 2. Public Comment
- 3. Agenda Review and Participant Introductions
- 4. Water Rights and Water Supply Overview
- 5. CAC Survey Results
- 6. CAC Topics of Interest for 2025
- 7. Next Steps
- 8. Public Comment
- 9. CAC Member Meeting Take-Away's
- 10. Close

Mason-Smith reiterated that meeting materials are provided electronically to the CAC members in advance of and following their meetings and are posted on the CHWD website, Customer Advisory Committee Section. In addition, meeting summaries that provide an overview of each CAC meeting are posted to the website to be available to the CAC members and the general public.



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ATTENDEES

Customer Advisory Committee

Julie Beyers Residential Representative Alternate

Colin Bross Institutional Representative, San Juan Unified School District

Paul Dietrich Residential Representative Alternate
Julia Eunice Residential Representative Alternate

Suzanne Guthrie Residential Representative
Andrew Johnson Residential Representative
Eric Lindberg Residential Representative
Michael Nishimura Residential Representative

Amy Nygren Institutional Representative, Sacramento Metropolitan Fire District

Mary Poole Institutional Representative, City of Citrus Heights

Alan Utzig Residential Representative Alternate

Nanette Wheeler-Carter Residential Representative

Unable to attend were:

Jody Ash Residential Representative Janet Hogan Residential Representative

Kevin Huntzinger Institutional Representative, Sunrise Parks and Recreation District

Krissi Miramontes Residential Representative Jenna Moser Residential Representative

Richard Moses Residential Representative Alternate Nanette Wheeler-Carter Residential

Robin Rau Residential Representative

Representative Business Representative, Citrus Heights Chamber of Commerce

Business Representative, Citrus Heights Chamber of Commerce At-large

Business Representative, Sunrise MarketPlace Institutional Representative, Sylvan Cemetery District

CHWD Board and Staff:

Caryl Sheehan CHWD President of the Board

Ray Riehle CHWD Director

Steve Anderson CHWD General Council

Hilary Straus General Manager
Missy Pieri Director of Engineering
Rebecca Scott Director of Operations
Tammy Gordon Director of Public Affairs

Brittney Moore Administrative Services Manager

Kayleigh Shepard Deputy Board Clerk

Guests:

Alfred Sanchez

Consultant:

Laura Mason-Smith Mason-Smith Success Strategies



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WATER RIGHTS AND WATER SUPPLY OVERVIEW

Steve Anderson, CHWD General Council, provided an informative overview of:

- Water history from the 1880's to 1920,
- The formation of the Citrus Heights Irrigation District in 1920,
- · Water Rights,
- The formation of the San Juan Suburban Water District (SJWD) to manage the distribution of water from the newly built Folsom Reservoir,
- The current SJWD Water Rights Portfolio, and
- The region's urbanization in the I940s and I950s led to big development in the Citrus Heights Water District from I960-1985.

The slides and photographs in Mr. Anderson's presentation can be found in the Citrus Heights Water District website's <u>Customer Advisory Committee Section</u> related to the September 10, 2024 meeting.

CAC MEMBER OBSERVATIONS

Kayleigh Shephard reviewed with the CAC members the summary of their survey results from the July 2024 CAC meeting (see Attachment A). The CAC members then ranked the following potential topics of interest for future CAC meetings, which are listed in priority order.

- 1. Water quality testing for taste/odor and additives
- 2. Pipeline Replacement—Project 2030 status
- 3. In-person Tour of SJWD Water Treatment Plant and Folsom Dam
- 4. Above-ground water storage
- 5. District Budget
- 6. Rates
- 7. Tour of District wells and information on their construction and how they work



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CAC MEMBER OBSERVATIONS (continued)

- 8. Residential water infrastructure to the house after it leaves CHWD lines:
 - a. Investment and maintenance
 - b. How to help educate and encourage customers
 - c. Residential meter investment/maintenance
 - d. Impact on pipes due to hard water
- 9. Local Representatives
- 10. The influence of Federal Regulations

NEXT STEPS

The upcoming CAC meeting/activity schedule was reviewed. The next CAC meeting will be held on Tuesday evening, October 8, 2024, at 5:45pm.

PUBLIC COMMENT

None

MEETING LEARNINGS AND TAKE-AWAY'S

Participants shared the following learnings and take-away's from the Meeting:

- 1. Steve Anderson's presentation on Water Rights and Water Supply was outstanding, especially about water history.
- 2. Steve and his firm, BBK, are really excellent and help make CHWD such a well-managed District.
- 3. What a great presentation that bridged history with the District in the present.
- 4. This was a very informative and appropriate session.
- 5. Great constructive information.
- 6. I'm so grateful for all the District is doing.



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MEETING LEARNINGS AND TAKE-AWAY'S (continued)

- 7. I liked how the information was simplified and also enjoyed hearing about the survey results.
- 8. I didn't realize how complex the issues are; I've met wonderful people tonight and look forward to learning more.
- 9. I wish the presentation could have been even longer.
- 10. I liked getting the review of the survey results.
- 11. Such a great story of the District's history and foundation.
- 12. I'm still learning so many new things.
- 13. I learned a ton of stuff tonight.
- 14. Today was cool, and we learned about water history, politics, finance, technology, and science!
- 15. Really appreciated the simplified history of all the issues.
- 16. I think the presentation tonight was just the right amount of information.
- 17. Now we're way more informed than before.

CLOSE

CAC Chair Andrew Johnson thanked the CAC members and District staff for their participation and closed the meeting at 7:45pm.