

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
June 16, 2021

The Annual Meeting of the Board of Directors of the Citrus Heights Water District Financing Corporation was called to order at 8:34 p.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President  
David C. Wheaton, Vice President  
Caryl F. Sheehan, Director

Staff:

Madeline Henry, Administrative Services Manager/ Chief Board Clerk  
Brittney Moore, Management Analyst/ Deputy Board Clerk  
Josh Nelson, Assistant General Counsel  
Missy Pieri, Director of Engineering/ District Engineer  
Alberto Preciado, Accounting Manager  
David Rucker, Principal Information Technology Analyst  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

**VISITORS:**

None.

**PUBLIC COMMENT:**

None.

**CONSENT CALENDAR:**

President Riehle asked for consideration and/or approval of the consent calendar.

CC-1. Consideration of Approval of the Minutes of the Annual Meeting of the Citrus Heights Water District Financing Corporation of June 17, 2020 (A)

Recommendation:

Approve minutes from the June 17, 2020 Annual Meeting of the Citrus Heights Water District Financing Corporation.

CC-2. Confirmation/Appointment of CHWD Financing Corporation Officers (A)

Recommendation:

Consider confirmation and appointment of Citrus Heights Water District Financing Corporation Officers.

President	David C. Wheaton	Appoint as President
Vice President	Caryl F. Sheehan	Appoint as Vice President

Director	Raymond A. Riehle	Appoint as Director
Chief Financial Officer	Susan K. Talwar	Reconfirm as CFO
Secretary	Hilary M. Straus	Reconfirm as Secretary

**ACTION:**

President Riehle moved and Director Sheehan seconded a motion to approve the consent calendar.

The motion carried 3-0 with all Directors voting yes.

**PRESENTATION:**

P-1. Status of the San Juan Water District / CHWD Revenue Refunding Bonds Series 2012A (A)

Recommendation:

1. Approve the draft Annual Report for the SJWD/CHWD Revenue Refunding Bonds, Series 2012A.
2. Authorize Staff to file Annual Report as required to the MSRB.

**ACTION:**

Vice President Sheehan moved and Director Riehle seconded a motion to approve the draft Annual Report for the SJWD/CHWD Revenue Refunding Bonds, Series 2012A; and authorized staff to file Annual Report as required to the MSRB.

The motion carried 3-0 with all Directors voting yes.


**BUSINESS:**

None.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:41 p.m.

**APPROVED:**



Brittney C. Moore  
Deputy Secretary  
Citrus Heights Water District



Caryl F. Sheehan, President  
Board of Directors  
Citrus Heights Water District