

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
December 12, 2022

The Special Meeting of the Board of Directors was called to order at 6:00 p.m. by President Sheehan and roll was called. Present were:

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

Staff:

Steve Anderson, General Counsel
Brittney Moore, Administrative Services Manager/ Chief Board Clerk
Lea Park-Kim, Communications & Public Engagement Manager
Melissa Pieri, Director of Engineering/ District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst
Hilary Straus, General Manager
Carlos Urrutia, Interim Director of Finance and Administrative Services

Habib Isaac, IB Consulting
Katherine Korsak, Regional Government Services

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

Charles Goerlich, Resident
Tom Camey, Resident
Kathy Morris, Resident

BUSINESS:

President Sheehan declared the public hearing open at 6:05pm.

Chief Board Clerk, Brittney Moore stated for the record that 14 Proposition 218 Protest Letters were received.

President Sheehan closed the public hearing at 7:38pm.

B-1. Water Rates and Miscellaneous Charges and Fees Effective 2023 (A)

ACTION:

Vice President Riehle moved and Director Wheaton seconded a motion to approve the adoption of Resolution 12-2022 Establishing Water Rates

and Miscellaneous Charges and Fees Effective Fiscal Year 2023.

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

B-2. Capacity Charges Effective 2023 (A)

ACTION:

Director Wheaton moved and Vice President Riehle seconded a motion to approve the adoption of Resolution 13-2022 Establishing Capacity Charges Effective Fiscal Year 2023.

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

B-3. 2023 Operating and Capital Improvements Budgets (A)

ACTION:

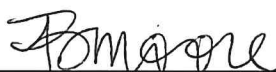
Vice President Riehle moved and Director Wheaton seconded a motion to approve the adoption of Resolution 14-2022 Establishing Fiscal Year 2023 Operating and Capital Improvement Budgets.

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

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:49 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



CARYL F. SHEEHAN, President
Board of Directors
Citrus Heights Water District