

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
November 10, 2021

The Special Meeting of the Board of Directors was called to order at 6:31 p.m. by President Wheaton and roll was called. Present were:

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

Staff:

Steve Anderson, General Counsel  
Brittney Moore, Senior Management Analyst/ Deputy Board Clerk  
Lea Park-Kim, Communications & Public Outreach Manager  
Melissa Pieri, Director of Engineering/ District Engineer  
Rebecca Scott, Director of Operations  
Sheila Shah, Management Technician  
Kayleigh Shepard, Customer Service Technician  
Susan Talwar, Director of Finance and Administrative Services  
Hilary Straus, General Manager

**PLEDGE OF ALLEGIANCE:**

President Wheaton led the Pledge of Allegiance.

**PUBLIC COMMENT:**

Jenna Moser, Resident/ CAC Member  
Larry Wright, Resident  
Richard Moses, Resident/ CAC Member  
Kimberly Berg, Resident/ CAC Member  
Paul Helliker, General Manager, San Juan Water District

**BUSINESS:**

President Wheaton declared the public hearing open at 7:27pm.

Communications and Public Engagement Management, Lea Park-Kim stated for the record that 20 Proposition 218 Protest Letters were received.

President Wheaton closed the public hearing at 7:49pm.

B-1. Water Rates and Miscellaneous Charges and Fees Effective 2022 (A)

**ACTION:**

Vice President Sheehan moved and Director Riehle seconded a motion to approve the adoption of Resolution 08-2021 Establishing Water Rates and Miscellaneous Charges and Fees Effective Fiscal Year 2022.

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

**B-2. Capacity Charges Effective 2022 (A)**

**ACTION:**

Director Riehle moved and Vice President Sheehan seconded a motion to approve the adoption of Resolution 10-2021 Establishing Capacity Charges Effective Fiscal Year 2022.

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

**B-3. 2022 Operating and Capital Improvements Budgets (A)**

**ACTION:**

Vice President Sheehan moved and Director Riehle seconded a motion to approve the adoption of Resolution 09-2021 Establishing Fiscal Year 2022 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 8:00 p.m.

**APPROVED:**



BRITTNEY C. MOORE  
Deputy Board Clerk  
Citrus Heights Water District



DAVID C. WHEATON, President  
Board of Directors  
Citrus Heights Water District