

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 19, 2022

The Special Meeting of the Board of Directors was called to order at 6:04 p.m. by President Sheehan and role was called. Present were:

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

Staff:

Bryan Abaya, Principal Information Technology Analyst
Steve Anderson, General Counsel
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Lea Park-Kim, Communications and Public Engagement Manager
Missy Pieri, Director of Engineering
Alberto Preciado, Interim Director of Finance and Administrative Services
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

Also present:

Habib Isaac, IB Consulting
Glenn Lazof, Regional Government Services

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

PRESENTATIONS:

P-1. Financial Planning & 2023 Budget Workshop (I/D)

The Board provided consensus direction to staff to prepare and present a budget to include revenue option eight (b) with \$200,000 transferred to the Water Meter Replacement designated reserve and Water Supply designated reserve, for consideration at a future Board meeting. The direction included preparing a statutorily compliant notice to send to all customers concerning the maximum rate adjustment that the Board will consider a properly noticed public hearing at least forty-five (45) days after the release of the statutorily compliant notice to customers. Further, the Board anticipated that revenue and expenditure plan for 2023 will not be impacted by the planned wholesale agency rate increase as the wholesale rate increase will be passed-through or included in customers' bills for 2023.

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

None.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:43 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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