

CITRUS HEIGHTS WATER DISTRICT  
 BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
 September 9, 2021

The Special Meeting of the Board of Directors was called to order at 6:39 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:

Melissa Pieri, Director of Engineering/District Engineer  
 Rebecca Scott, Director of Operations  
 Hilary Straus, General Manager  
 Susan Talwar, Director of Finance and Administrative Services

Habib Isaac, IB Consulting

**PLEDGE OF ALLEGIANCE:**

President Wheaton led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

**PRESENTATIONS:**

P-1. Financial Planning & 2022 Budget Workshop (I/D)

**ACTION**

Director Riehle moved to instruct CHWD to move forward with Scenario 3 and prepare Prop 218 Notice as required. Vice President Sheehan seconded the motion.

Financial Plan Scenarios	Project 2030 Surcharge	Pass-Throughs	Corp Yard	Reserve Transfers	1 <sup>st</sup> Base Rate Adjustment
Scenario 3	CY 2022	Yes	Loan (\$5M)	-	Jan 2022

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

**ACTION**

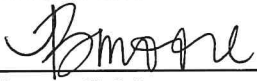
Director Riehle moved to cancel the September 15, 2021 Regular Meeting to allow staff to prepare the Prop. 218 Notice. Vice President Sheehan seconded the motion.


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 8:42 p.m.

APPROVED:

  
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Brittney C. Moore  
Deputy Secretary  
Citrus Heights Water District

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