

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
February 17, 2026

The Regular Meeting of the Board of Directors was called to order at 6:37 p.m. by President Sheehan, and roll was called. Present were:

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

Also present were:

Thais Alves, Employment Practices Counsel
Steve Anderson, General Counsel
Todd Jordan, Director of Operations
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Ali Shafaq, Principal Civil Engineer
Kayleigh Shepard, Senior Management Analyst/Deputy Board Clerk
Ben Strange, Accounting Manager
Hilary Straus, General Manager
Neil Tamagni, Water Distribution Supervisor
Andrew Tran, Information Technology Manager

Frank McDonnel, Senior Advisor, Government Portfolio Advisors

VISITORS:

Ted Costa, Board Member, San Juan Water District

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

- CC-1a. Minutes of the Special Meeting – January 27, 2026 (A)
- CC-1b. Minutes of the Regular Meeting – January 27, 2026 (A)
- CC-1c. Minutes of the Special Meeting – February 4, 206 (A)

Recommendation:

Approve the minutes of the January 27, 2026 Special and Regular Meetings, and the minutes of the February 4, 2026 Special Meeting.

- CC-2. Revenue Analysis Report (I)

- CC-3. Assessor/Collector's Roll Adjustment for January 2026 (I)
- CC-4. Treasurer's Report for January 2026 (I)
- CC-5. Treasurer's Report of Fund Balances for December 2025 (I)
- CC-6. Operating Budget Analysis for December 2025 (I)
- CC-7. Capital Projects Summary for December 2025 (I)
- CC-8. Warrants for January 2026 (I)
- CC-9. Purchase Card Distributions for January 2026 (I)
- CC-10. Employee Recognitions (I)
- CC-11. Long-Range Agenda (I)
- CC-12. Engineering Department Report (I)
- CC-13. Operations Department Report for December 2025 (I)
- CC-14. Water Supply (I)
- CC-15. Water Supply Reliability (I)
- CC-16. Water Efficiency and Safety Program Update (I)

ACTION:

Director Riehle moved, and Vice President Wheaton seconded a motion to approve the Consent Calendar.

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

PRESENTATIONS:

- P-1. 2025 Year-End Investment Report (I/D)
- P-2. Operational Field Work Updates (I/D)

PUBLIC HEARINGS:

President Sheehan declared the public hearings open at 7:27 p.m.

- PH-1. Discussion and Possible Action to Approve an Update to the Board of Directors' Compensation Ordinance (A)

ACTION:

Director Riehle moved, and Vice President Wheaton seconded a motion to adopt District Ordinance No. O1-2026, Fixing the Compensation of the Board of Directors.

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

President Sheehan closed the public hearing at 7:29 p.m.

STUDY SESSION:

None.

BUSINESS:

- B-1. Discussion and Possible Action to Approve a Second Amendment to the Employment Agreement for the General Manager (A)

ACTION:

Vice President Wheaton moved, and Director Riehle seconded a motion to approve a second amendment to the Employment Agreement for the General Manager. Vice President Wheaton moved, and Director Riehle seconded to amend the motion to approve a second amendment to the Employment Agreement for the General Manager and for the Board President to execute the amendment.

MANAGEMENT SERVICES REPORTS (I):

None.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

None.

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

- D-1. Regional Water Authority (Wheaton/Straus).
- D-2. Sacramento Groundwater Authority (Sheehan/Riehle).
- D-3. San Juan Water District (All).
- D-4. Association of California Water Agencies (Riehle/Wheaton).
- D-5. ACWA Joint Powers Insurance Authority (Wheaton/Moore).
- D-6. City of Citrus Heights (Pieri).
- D-7. Chamber of Commerce Update (Conzelmann).
- D-8. RWA Legislative and Regulatory Affairs Update (Conzelmann).
- D-9. Customer Advisory Committee (Riehle/Conzelmann).
- D-10. Other Reports.

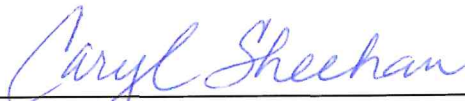
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:57 p.m.

APPROVED:



KAYLEIGH SHEPARD
Deputy Board Clerk
Citrus Heights Water District



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