

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
December 21, 2022

The Annual Meeting of the Board of Directors of the Citrus Heights Water District Financing Corporation was called to order at 8:35 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
Tim Katkanov, Engineering / GIS Technician
Brittney Moore, Administrative Services Manager/ Chief Board Clerk
Jace Nunes, Management Analyst
Lea Park-Kim, Communications and Public Engagement Manager
Missy Pieri, Director of Engineering/District Engineer
Kayleigh Shepard, Management Analyst
Hilary Straus, General Manager
Carlos Urrutia, Interim Director of Finance and Administrative Services

VISITORS:

None.

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Confirmation/Appointment of CHWD Financing Corporation Officers (A)

ACTION:

Vice President Riehle moved and Director Wheaton seconded a motion to confirm and appoint the following Citrus Heights Water District Financing Corporation Officers


The motion carried 3-0 with all Directors voting yes

President	Raymond A. Riehle	Appoint as President
Vice President	David C. Wheaton	Appoint as Vice President
Director	Caryl F. Sheehan	Appoint as Director
Chief Financial Officer	Carlos A. Urrutia	Confirm as CFO
Secretary	Hilary M. Straus	Reconfirm as Secretary

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:37 p.m.

APPROVED:



Brittney C. Moore
Chief Board Clerk
Citrus Heights Water District



Raymond A. Riehle, President
Board of Directors
Citrus Heights Water District