

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
June 15, 2022

The Annual Meeting of the Board of Directors of the Citrus Heights Water District Financing Corporation was called to order at 8:11 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:

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
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

Glenn Lazof, Regional Government Services

VISITORS:

None.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

President Wheaton asked for consideration and/or approval of the consent calendar.

CC-1. Consideration of Approval of the Minutes of the Annual Meeting of the Citrus Heights Water District Financing Corporation of June 16, 2021 (A)

Recommendation:

Approve minutes from the June 16, 2021 Annual Meeting of the Citrus Heights Water District Financing Corporation.

CC-2. Confirmation/Appointment of CHWD Financing Corporation Officers (A)

Recommendation:

Consider confirmation and appointment of Citrus Heights Water District Financing Corporation Officers.

President	Caryl F. Sheehan	Appoint as President
Vice President	Raymond A. Riehle	Appoint as Vice President

Director	David C. Wheaton	Appoint as Director
Chief Financial Officer	Alberto Preciado	Confirm as CFO
Secretary	Hilary M. Straus	Reconfirm as Secretary

ACTION:

Director Riehle moved and Vice President Sheehan seconded a motion to approve the consent calendar.

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

PRESENTATION:

P-1. Status of the San Juan Water District / CHWD Revenue Refunding Bonds Series 2012A

ACTION:

President Sheehan moved and Vice President Riehle seconded a motion to approve the draft Annual Report for the SJWD/CHWD Revenue Refunding Bonds, Series 2012A; and authorized staff to file Annual Report as required to the MSRB.

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

BUSINESS:

None.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:21 p.m.

APPROVED:



Brittney C. Moore
Chief Board Clerk
Citrus Heights Water District



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