

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION
BOARD OF DIRECTORS MEETING MINUTES

August 16, 2023

The Annual Meeting of the Board of Directors of the Citrus Heights Water District Financing Corporation was called to order at 7:41 p.m. by President Riehle and roll was called. Present were:

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

Staff:

Bryan Abaya, Principal Information Technology Analyst
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Melissa Pieri, Director of Engineering/ District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst
Hilary Straus, General Manager

VISITORS:

Nick Spiers

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

CC-1a. Minutes of the Annual Meeting of the Citrus Heights Water District Financing Corporation – June 21, 2023 (A)

ACTION:

Vice President Wheaton moved, and Director 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 (A)

ACTION:

Vice President Wheaton moved, and Director Sheehan seconded a motion to approve the draft Annual Report for the SJWD/CHWD Revenue Refunding Bonds, Series 2012A and Authorize staff to file the Annual Report as required by the Municipal Securities Rulemaking Board (MSRB).

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 7:46 p.m.

APPROVED:



Brittney C. Moore
Chief Board Clerk
Citrus Heights Water District



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