

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
June 21, 2023

The Annual Meeting of the Board of Directors of the Citrus Heights Water District Financing Corporation was called to order at 7:57 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:

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:

None.

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 15, 2022 (A)

CC-1b. Minutes of the Annual Meeting of the Citrus Heights Water District Financing Corporation – December 21, 2022 (A)

Recommendation:

Approve the minutes from the June 15, 2022 Citrus Heights Water District Financing Corporation meeting and the minutes from the December 21, 2022 Citrus Heights Water District Financing Corporation meeting.

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

Recommendation:

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

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

* Recommended appointment is for whomever occupies the Director of Finance and Administrative Services or Director of Administrative Services position with the District.

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:

None.

BUSINESS:

None.

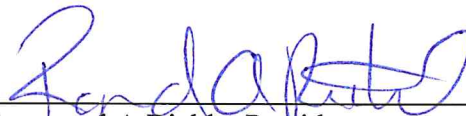
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:59 p.m.

APPROVED:



Brittney C. Moore
Chief Board Clerk
Citrus Heights Water District



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