

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
June 19, 2019

The Regular Meeting of the Board of Directors was called to order at 8:44 p.m. by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President
Raymond A. Riehle, Vice President

Absent:

David C. Wheaton, Director

Staff:

Christopher Castruita, Management Services Supervisor/Chief Board Clerk
Paul Dietrich, Project Manager
Madeline Henry, Management Services Specialist/Deputy Board Clerk
Brian Hensley, Water Resources Supervisor
Rex Meurer, Water Efficiency Supervisor
Brittney Moore, Customer Service Technician II
Jeff Ott, Principal Information Technology Analyst
Missy Pieri, Director of Engineering/District Engineer
Alberto Preciado, Accounting Supervisor
Rebecca Scott, Senior Management Services Specialist
Nick Spiers, Assistant Water Distribution Supervisor
John Spinella, Operations Technician
Hilary Straus, General Manager
Susan Talwar, Administrative Services Manager

VISITORS:

None.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

None.

BUSINESS:

B-1. Consideration of Approval of the Minutes of the Annual Meeting of the Citrus Heights Water District Financing Corporation of July 18, 2018 (A)

ACTION:

Vice President Riehle moved and President Sheehan seconded a motion to approve the Minutes of the Annual Meeting of the Citrus Heights Water District Financing Corporation of July 18, 2018 (A)

The motion carried 2-0 with all Directors voting yes.

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

ACTION:

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

The motion carried 2-0 with all Directors voting yes.

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	Susan K. Talwar	Reconfirm as CFO
Secretary	Hilary M. Straus	Reconfirm as Secretary

B-3. Status of the CHWD Revenue Refunding Certificates of Participation, Series 2010 (I)

ACTION:

President Sheehan moved and Vice President Riehle seconded a motion to receive and file the Annual Report for the CHWD Revenue Refunding Certificates of Participation, Series 2010 and other information related to debt financing by the District.

The motion carried 2-0 with all Directors voting yes.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:49 p.m.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



RAYMOND A. RIEHLE, President
Board of Directors
Citrus Heights Water District