

**BOARD MEETING AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
CITRUS HEIGHTS WATER DISTRICT (CHWD)  
JANUARY 19, 2021 beginning at 6:00 PM**



**DISTRICT ADMINISTRATIVE OFFICE  
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

**PHONE CALL IN: (253) 215-8782**

**PHONE MEETING ID: 966 6706 2316**

**COMPUTER AUDIO/LIVE MEETING PRESENTATIONS:**

<https://zoom.us/j/96667062316?pwd=aWFUTDRzK29OcXR2U0ZRWFYn1ByUT09>

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting. Pursuant to Executive Order N-29-20, the meeting will be held electronically through the above phone number.

Directors may attend the meeting remotely through the phone number and link above. Members of the public may offer public comment at the beginning of the closed session through the phone number and link above.

**CALL TO ORDER:**

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

**ROLL CALL OF DIRECTORS:**

**FLAG SALUTE**

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION:**

CL-1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Section 54957.6):

Unrepresented Management Employee: General Manager

Negotiating Parties: For CHWD: Charley Howard, Terri Highsmith; for General Manager: Hilary Straus

**REPORT OUT OF CLOSED SESSION**

**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**

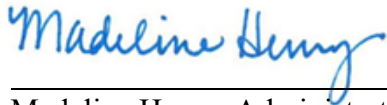
January 20, 2021	6:30 PM	Regular Meeting
February 17, 2021	6:30 PM	Regular Meeting

March 17, 2021	6:30 PM	Regular Meeting
April 21, 2021	6:30 PM	Regular Meeting
May 19, 2021	6:30 PM	Regular Meeting
June 16, 2021	6:30 PM	Regular Meeting
August 18, 2021	6:30 PM	Regular Meeting
September 15, 2021	6:30 PM	Regular Meeting
October 20, 2021	6:30 PM	Regular Meeting
November 17, 2021	6:30 PM	Regular Meeting
December 15, 2021	6:30 PM	Regular Meeting

**ADJOURNMENT:**

**CERTIFICATION:**

I do hereby declare and certify that this agenda for this Special Meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.



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Madeline Henry, Administrative Services Manager/  
Chief Board Clerk

Dated: January 14, 2021