

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
January 20, 2021

The Special Meeting of the Board of Directors was called to order at 6:30 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:

Madeline Henry, Administrative Services Manager/ Chief Board Clerk
Brittney Moore, Management Analyst
Joshua Nelson, Assistant General Counsel
Missy Pieri, Director of Engineering/ District Engineer
David Rucker, Principal Information Technology Analyst
Rebecca Scott, Senior Management Analyst
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

Andrew Jared, Special Counsel
Charley Howard, Regional Government Services

PLEDGE OF ALLEGIANCE:

President Wheaton led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Discussion and Possible Action to Approve an Agreement with KB Homes to Allow Vertical Construction at Portions of the Mitchell Village Project

ACTION:

Vice President Sheehan moved and Director Riehle seconded a motion to authorize the General Manager to execute an agreement with KB Homes to allow vertical construction at portions of the Mitchell Village Project (lots 13-26 and lots 76-91) subject to the terms and conditions included in the agreement, including KB Homes providing Citrus Heights Water a Performance Bond and Indemnification to ensure that the water system designed for the residential

development is built to Plan, and to protect the interests of Citrus Heights Water District and its customers.

The motion carried 3-0 with all Directors voting yes.
Assistant General Counsel, Joshua Nelson requested the Board to reconsider prior action on item B-1.

Director Riehle moved and Vice President Sheehan seconded a motion to authorize the General Manager to execute an agreement with KB Homes to allow vertical constructions of the Mitchell Village Project (lots 13-26, 76-80 and 83-91) subject to the terms and conditions included in the agreement, including KB Homes providing Citrus Heights Water a Performance Bond and Indemnification to ensure that the water system designed for the residential development is built to Plan, and to protect the interests of Citrus Heights Water District and its customers.

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 8:54 p.m.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



DAVID C. WHEATON, President
Board of Directors
Citrus Heights Water District