

CITRUS HEIGHTS WATER DISTRICT FINANCING CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
June 24, 2025

The Special Meeting of the Board of Directors of the Citrus Heights Water District Financing Corporation was called to order at 7:44 p.m. by President Sheehan. Present were:

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

Staff:

Steve Anderson, General Counsel
Mary Elise Conzelman, Principal Public Affairs Analyst
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Missy Pieri, Director of Engineering/District Engineer
Joshua Nelson, Assistant General Counsel
Jace Nunes, Senior Management Analyst
Megan Selling, Accountant
Kayleigh Shepard, Senior Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Abigail Warren, Intern

VISITORS:

Ben Strange

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

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

CC-1. Minutes of the Citrus Heights Water District Financing Corporation Meeting–
August 27, 2024 (A)

ACTION:

Director Riehle moved, and Vice President Wheaton 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 Riehle seconded a motion to Approve the draft Annual Report for the SJWD/CHWD Revenue Refunding Bonds, Series 2012A, and authorized Staff to file the Annual Report as required to the MSRB.

The motion carried 3-0 with all Directors voting yes.

BUSINESS:

- B-1. Confirmation/Appointment of CHWD Financing Corporation Officers (A)

ACTION:

Director Riehle moved, and Vice President Wheaton seconded a motion to confirm and appoint the following Citrus Heights Water District Financing Corporation Officers:

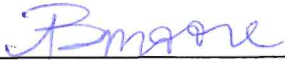
Raymond A. Riehle	Appointed as President
Caryl F. Sheehan	Appointed as Vice President
David C. Wheaton	Appointed as Director
Annie Liu	Reconfirmed as CFO
Hilary M. Straus	Reconfirmed as Secretary

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 7:52 p.m.

APPROVED:



Brittney C. Moore
Chief Board Clerk
Citrus Heights Water District



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