CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES May 7, 2025

The Special Meeting of the Board of Directors was called to order at 6:01 p.m. by President Riehle and roll was called. Present were:

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

Staff:

Mary Elise Conzelmann, Public Affairs Analyst

Tim Cutler, Water Distribution Supervisor

Kelly Drake, Water Efficiency Supervisor

Brian Hensley, Water Resources Supervisor

Todd Jordan, Principal Civil Engineer

Annie Liu, Director of Administrative Services

Brittney Moore, Administrative Services Manager/Chief Board Clerk

Jace Nunes, Management Analyst

Melissa Pieri, Director of Engineering/District Engineer

Kyler Rayden, BBK Associate

Rebecca Scott, Director of Operations

Megan Selling, Accountant

Kayleigh Shepard, Management Analyst/Deputy Board Clerk

Hilary Straus, General Manager

Andrew Tran, Information Technology Manager

Jennifer Liebermann, Facilitator

Customer Advisory Committee Member:

Jodi Ash

Suzanne Guthrie

Andrew Johnson

Eric Lindberg

Richard Moses

Mike Nishimura

VISITORS:

Amanda Camacho

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Strategic Planning Session Defining Goals and Objectives for the District (I/D)

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

D-1. Other Reports

ADJOURNMENT:

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

APPROVED:

BRITTNEY C. MOORE

Chief Board Clerk

Citrus Heights Water District

RAYMOND A. RIEHLE, President

Board of Directors

Citrus Heights Water District