

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
March 15, 2023

The Regular Meeting of the Board of Directors was called to order at 6:32 p.m. by President Riehle and role was called. Present were:

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

Staff:

Steven Anderson, General Counsel
Tim Katkanov, GIS Technician
Josh Nelson, Assistant General Counsel
Missy Pieri, Director of Engineering
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst
Hilary Straus, General Manager
Carlos Urrutia, Interim Director of Finance and Administrative Services

VISITOR:

Paul Dietrich, Customer
Jay Martinez, Customer

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

Paul Dietrich, Customer

CONSENT CALENDAR:

- CC-1a. Minutes of the Special Meeting – February 13, 2023 (A)
- CC-1b. Minutes of the Special Meeting – February 15, 2023 (A)
- CC-1c. Minutes of the Regular Meeting – February 15, 2023 (A)

Recommendation:

Approve the minutes of the February 13, 2023 Special Meeting and February 15, 2023 Special and Regular Meetings.

- CC-2. Revenue Analysis Report for February 2023 (I)
- CC-3. Assessor/Collector's Roll Adjustment for February 2023 (I)
- CC-4. Treasurer's Report for February 2023 (I)
- CC-5. Treasurer's Report of Fund Balances for February 2023 (I)

- CC-6. Operating Budget Analysis for February 2023 (I)
- CC-7. Capital Projects Summary for February 2023 (I)
- CC-8. Warrants for February 2023 (I)
- CC-9. Purchase Card Distributions for February 2023 (I)
- CC-10. Employee Recognitions (I)
- CC-11. Long-Range Agenda (I)
- CC-12. Engineering Department Report (I)
- CC-13. Operations Department Report (I)
- CC-14. 2023 Water Supply (I)
- CC-15. Water Supply Reliability (I)
- CC-16. Water Efficiency and Safety Program Update (I)
- CC-17. Discussion and Possible Action to Adopt Resolution 03-2023 in Support of Senate Bill 23: Water Supply and Flood Risk Reduction Projects: Expedited Permitting (A)

Recommendations:

1. Adopt Resolution No. 03-2023 in support of SB 23.
2. Authorize the General Manager to sign on to a coalition in support of SB 23.

ACTION:

Vice President Wheaton moved and Director Sheehan seconded a motion to approve the consent calendar.

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

PRESENTATIONS:

None.

PUBLIC HEARINGS:

None.

STUDY SESSION:

- S-1. 2022 Strategic Plan Update and 2023 Strategic Plan Preview (I/D)

BUSINESS:

None.

MANAGEMENT SERVICES REPORTS (I):

None.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

None.

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

- D-1. Regional Water Authority (Sheehan/Straus).
- D-2. Sacramento Groundwater Authority (Sheehan).
- D-3. San Juan Water District (All).
- D-4. Association of California Water Agencies (Riehle/Wheaton).
- D-5. ACWA Joint Powers Insurance Authority (Wheaton/Moore).
- D-6. City of Citrus Heights (Pieri).
- D-7. Chamber of Commerce Update (Straus).
- D-8. RWA Legislative and Regulatory Affairs Update (Nunes/Scott).
- D-9. Customer Advisory Committee (Riehle/Moore).
- D-10. Other Reports.

President Riehle adjourned the open session to Closed Session at 7:43 p.m.

CLOSED SESSION:

The Closed Session was called to order by President Riehle at 7:51 p.m.

CL-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(one case)

President Riehle adjourned the meeting back to the open session at 8:34 p.m.

There was no reportable action from the Closed Session.

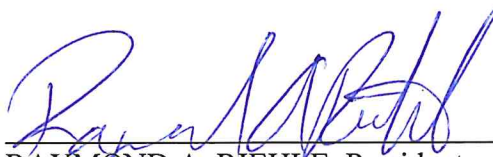
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:34 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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