

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
SEPTEMBER 5, 2018

The Special Meeting of the Board of Directors was called to order at 6:07 p.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President
Caryl F. Sheehan, Vice President
Allen B. Dains, Director

Absent:

None.

Staff:

Hilary Straus, General Manager
Susan Sohal, Administrative Services Manager
Chris Castruita, Management Services Supervisor/Chief Board Clerk
David Gordon, Operations Manager
Missy Pieri, Engineering Manager/District Engineer
Rex Meurer, Water Efficiency Supervisor
Alberto Preciado, Senior Accountant

VISITORS:

David Wheaton.

PLEDGE OF ALLEGIANCE:

Board President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

None.

PRESENTATIONS:

None.

STUDY SESSION:

General Manager Straus gave a brief presentation on the coordination of Water Supply Management with surrounding agencies.

BUSINESS:

2019 Budget Workshop

Administrative Services Manager Sohal provided the Board with background concerning the proposed 2019 Budget and Rate Model. She stated that following the Strategic Planning Session on July 17, 2018, staff updated the Financial Model and prepared the proposed 2019 Operating & Maintenance and Capital Improvements. A PowerPoint presentation was used to guide the discussion, highlighting key programs and projects planned for 2019 and sought direction on the budget and rates for 2019.

After further discussion, the Board directed staff to return with a budget reflecting no more than a five percent (5%) rate adjustment for further consideration at the September 19 Board Meeting.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS:

None.

DIRECTOR'S AND REPRESENTATIVES REPORTS:

None.

MANAGEMENT SERVICES REPORT:

None.

CORRESPONDENCE:

None.

CLOSED SESSION:

None.


FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

Dates and locations of upcoming Regular Meetings of the Board of Directors were noted for the calendar.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:09 p.m.

APPROVED:



CHRISTOPHER CASTRUITA
Deputy Secretary
Citrus Heights Water District



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