# CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES November 12, 2025

The Regular Meeting of the Board of Directors was called to order at 6:00 p.m. by President Riehle and roll was called. Present were:

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

## Also present were:

Mary Elise Conzelmann, Principal Public Affairs Analyst
Habib Isaac, IB Consulting, Rate Advisor
Todd Jordan, Director of Operations
Annie Liu, Director of Administrative Services
Dana Mellado, Management Analyst
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Viviana Munoz, Customer Service Technician
Jace Nunes, Senior Management Analyst
Melissa Pieri, Director of Engineering/District Engineer
Megan Selling, Senior Accountant
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Ben Strange, Accounting Manager
Hilary Straus, General Manager
Nicole Townsell, Public Affairs Analyst

#### Visitors:

Jodi Ash, Resident
Ted Costa, Resident
Julia Eunice, Resident
Michael Flanagan, Resident
Andrew Johnson, Resident
Diane Louise, Guest
Sergio Martinez, Guest
Stephanie Martinez, Guest
Michael Nishimura, Resident
Bill Shirley, Resident
Alan Utzig, Resident

### PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

Adam Vasquez, Best, Best & Krieger Associate

## **PUBLIC COMMENT:**

Michael Nishimura, Resident Jodi Ash, Resident Bill Shirley, Resident Michael Flanagan, Resident Andrew Johnson, Resident

# **PUBLIC HEARINGS:**

President Riehle declared the four public hearings open at 7:40 p.m.

Chief Board Clerk, Brittney Moore, stated for the record that five (5) statutorily compliant protest letters were received out of a total possible twenty-one thousand four hundred ninety (21,490) identified parcels or .041879% of total accounts protesting the proposed water rate increase.

Actions related to the four public hearings were taken in the following order:

PH-3. Assembly Bill (AB) 2561 Vacancy Report (A)

#### **ACTION:**

Vice President Sheehan moved, and Director Wheaton seconded a motion to conduct the Public Hearing as required by AB 2561 and Government Code Section 3502.3, which must be held before the final budget approval.

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

PH-1. Water Rates Effective 2026 (A)

#### **ACTION:**

Vice President Sheehan moved, and President Riehle seconded a motion to conduct the Public Hearing on the proposed water rates effective 2026; and to adopt Resolution 16-2025 Establishing Water Rates Effective Fiscal year 2026.

The motion carried 2-1, with President Riehle and Vice President Sheehan voting in favor, and Director Wheaton voting against adopting Resolution 16-2025 Establishing Water Rates Effective Fiscal year 2026.

PH-2. Miscellaneous Fees and Charges and Capacity Fees Effective 2026 (A)

#### **ACTION:**

Director Wheaton moved, and Vice President Sheehan seconded a motion to conduct a Public Hearing on the proposed miscellaneous fees and charges, and capacity fees effective 2026; and to adopt Resolution 17-2025 Adopting Miscellaneous Fees and Charges, and Capacity Fees Effective 2026.

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

PH-4. 2026 Operating and Capital Improvement Budget (A)

### ACTION:

Vice President Sheehan moved, and President Riehle seconded a motion to conduct a Public Hearing on the proposed budget for 2026; and adopt Resolution 18-2025 Establishing the Fiscal Year 2026 Operating and Capital Improvement Budget.

The motion carried 2-1, with President Riehle and Vice President Sheehan voting in favor, and Director Wheaton voting against adopting Resolution 18-2025 Establishing the Fiscal Year 2026 Operating and Capital Improvement Budget.

President Riehle closed the public hearing at 7:55 p.m.

# **ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:23 p.m.

APPROVED:

BRITTNEY C. MOORE

Chief Board Clerk

Citrus Heights Water District

RAYMOND A. RIEHLE, President

Board of Directors

Citrus Heights Water District