

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
October 22, 2024

The Regular Meeting of the Board of Directors was called to order at 6:48 p.m. by President Sheehan and roll was called. Present were:

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

Also Present:

Jen Covino, Covino Smith & Simon  
Tammy Gordon, Director of Public Affairs  
Todd Jordon, Principal Civil Engineer  
Annie Liu, Director of Administrative Services  
Tim Loper, Carollo Engineers, Inc.  
Brittney Moore, Administrative Services Manager/Chief Board Clerk  
Josh Nelson, Assistant General Counsel  
Melissa Pieri, Director of Engineering/District Engineer  
Rebecca Scott, Director of Operations  
Ali Shafaq, Associate Civil Engineer  
Kayleigh Shepard, Management Analyst/Deputy Board Clerk  
Michael Shorter, Accounting Manager  
Hilary Straus, General Manager  
Andrew Tran, Information Technology Manager

**VISITORS:**

Castle Dains  
Colton Dains  
Paul Dietrich

**PLEDGE OF ALLEGIANCE:**

President Sheehan led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

**CONSENT CALENDAR:**

- CC-1a. Minutes of the Special Meeting – August 26, 2024 (A)
- CC-1b. Minutes of the Special Meeting – August 27, 2024 (A)
- CC-1c. Minutes of the Regular Meeting – August 27, 2024 (A)
- CC-1d. Minutes of the Special Meeting – September 23, 2024 (A)
- CC-1e. Minutes of the Special Meeting – September 30, 2024 (A)

**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 (Gordon).
- D-8. RWA Legislative and Regulatory Affairs Update (Riehle/Gordon).
- D-9. Customer Advisory Committee (Riehle/Gordon).
- D-10. Other Reports.

**CLOSED SESSION:**

None.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:02 p.m.

APPROVED:



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BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District



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CARYL F. SHEEHAN, President  
Board of Directors  
Citrus Heights Water District