

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

The Regular Meeting of the Board of Directors was called to order at 6:42 p.m. by President Riehle and roll was called. Present were:

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

Also Present:

Bryan Abaya, Principal Information Technology Analyst
Steve Anderson, General Counsel
Brian Hensley, Water Resources Supervisor
Annie Liu, Director of Administrative Services
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
Hilary Straus, General Manager

VISITORS:

Michelle Banonis, Manager of Strategic Affairs, Regional Water Authority
Paul Dietrich, Customer
Andrea Hedstrom, Customer
Nick Spiers

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

- CC-1a. Minutes of the Special Meeting – October 16, 2023 (A)
- CC-1b. Minutes of the Special Meeting – October 18, 2023 (A)
- CC-1c. Minutes of the Regular Meeting – October 18, 2023 (A)
- CC-1d. Minutes of the Special Meeting – October 30, 2023 (A)

Recommendation:

Approve the minutes of the October 16, 2023 Special Meeting, the minutes of the October 18, 2023 Regular and Special Meetings, and the minutes of the October 30, 2023 Special Meeting.

- CC-2. Revenue Analysis Report for October 2023 (I)
- CC-3. Assessor/Collector's Roll Adjustment for October 2023 (I)
- CC-4. Treasurer's Report for October 2023 (I)
- CC-5. Treasurer's Report of Fund Balances for October 2023 (I)
- CC-6. Operating Budget Analysis for October 2023 (I)
- CC-7. Capital Projects Summary for October 2023 (I)
- CC-8. Warrants for October 2023 (I)
- CC-9. Purchase Card Distributions for October 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 16-2023
Amending Policy 5300.00-Maintenance of Water Meters and District Owned
Water Services; and Adopt New Policy-10102.00 Social Media Usage and
Content Moderation (A)

Recommendation:

Adopt Resolution 16-2023 amending District Operations
Policy No. 5300.00; and Approve the New Proposed
Policy 10102.00.

ACTION:

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

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

PRESENTATIONS:

None.

PUBLIC HEARINGS:

None.

STUDY SESSION:

None.

BUSINESS:

- B-1. Discussion and Possible Action to Approve the American River Terms for Ecosystem Support and Infrastructure Assistance Needs (ARTESIAN) Project Agreement with the Regional Water Authority

ACTION:

Director Sheehan moved, and Vice President Wheaton seconded a motion to approve the

ARTESIAN agreement with the Regional Water Authority and authorize the General Manager to execute the agreement.

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

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.

CLOSED SESSION:

None.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:30 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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