

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
September 20, 2023

The Regular Meeting of the Board of Directors was called to order at 7:07 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
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Jace Nunes, Management Analyst
Melissa Pieri, Director of Engineering/ District Engineer
Hilary Straus, General Manager
Amy Talbot, Regional Water Efficiency Program Manager, Regional Water Authority

VISITORS:

None.

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

- CC-1a. Minutes of the Special Meeting – August 16, 2023 (A)
- CC-1b. Minutes of the Special Meeting – August 16, 2023 (A)
- CC-1c. Minutes of the Regular Meeting – August 16, 2023 (A)
- CC-1d. Minutes of the Special Meeting – August 21, 2023 (A)
- CC-1e. Minutes of the Special Meeting – August 22, 2023 (A)
- CC-1f. Minutes of the Special Meeting – September 5, 2023 (A)

Recommendation:

Approve the minutes of the August 16, 2023 Regular and Special Meetings, the minutes of the August 21, 2023 Special Meeting, the minutes of the August 22, 2023 Special Meeting, and the minutes of the September 5, 2023 Special Meeting.

- CC-2. Revenue Analysis Report for August 2023 (I)
- CC-3. Assessor/Collector's Roll Adjustment for August 2023 (I)

- CC-4. Treasurer's Report for August 2023 (I)
- CC-5. Treasurer's Report of Fund Balances for August 2023 (I)
- CC-6. Operating Budget Analysis for August 2023 (I)
- CC-7. Capital Projects Summary for August 2023 (I)
- CC-8. Warrants for August (I)
- CC-9. Purchase Card Distributions for August 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 Resolution 14-2023 Commending Andy Sells for Service to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) (A)

Recommendation:

Adopt Resolution 14-2023 Commending Andy Sells for Service to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA)

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. Review and Consideration of Possible Action During the Comment Period for Senate Bill 606 and Assembly Bill 1668 (A)

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion to

Authorize CHWD to submit a formal comment letter to the State Water Resources Control Board regarding Senate Bill (SB) 606 & Assembly Bill (AB) 1668 and authorized the Board President & CHWD Staff to attend the SB 606 & AB 1668 Public Hearing on Oct. 4th and provide testimony on behalf of CHWD.

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

B-2. Discussion and Possible Action to Consider Selection of a Local Agency Formation Commission (LAFCo) Special District Representative (A)

ACTION:

Vice President Wheaton moved and Director Sheehan seconded a motion to cast a vote for Edwin Perez from Reclamation District #1000 in the Sacramento LAFCo Special District Representative Election.

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 8:50 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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