

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 30, 2024

The Special Meeting of the Board of Directors was called to order at 6:01 p.m. by President Sheehan.
Present were:

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

Also present were:

Tammy Gordon, Director of Public Affairs
Annie Liu, Director of Administrative Services
Joshua Nelson, Assistant General Counsel
Melissa Pieri, Director of Engineering/District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Michael Shorter, Accounting Manager
Andrew Tran, Information Technology Manager

Habib Isaac, IB Consulting

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

PRESENTATION:

P-1. Financial Planning & 2025 Budget Workshop (I/D)

The Board provided consensus direction to staff to prepare and present a budget to include financial plan scenario four b (4b) for consideration at a future Board meeting/public hearing. The direction included preparing a statutorily compliant notice to send to all customers concerning the maximum rate adjustment that the Board will consider at a properly noticed public hearing at least forty-five (45) days after the release of the statutorily compliant notice to customers.

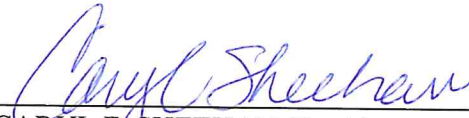
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:37 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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