

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 14, 2023

The Special 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
David C. Wheaton Vice President
Caryl F. Sheehan, Director

Staff:

Bryan Abaya, Principal Information Technology Analyst
Annie Liu, Director of Administrative Services
Joanna Gin, Acting General Counsel
Melissa Pieri, Director of Engineering/District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Michael Shorter, Principal Accountant
Hilary Straus, General Manager
Hogai Zalmai, Senior Accountant

Habib Isaac, IB Consulting

Visitors:

Ted Costa, Board Member, San Juan Water District
Paul Helliker, General Manager, San Juan Water District

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

PUBLIC HEARING:

Deputy Board Clerk, Kayleigh Shepard stated for the record that ten (10) statutorily-compliant protest letters were received out of a total possible of twenty thousand three hundred thirty-nine accounts or .0491666% of total accounts protesting the proposed water rate increase.

President Riehle opened the public hearing at 6:45 p.m. There were no public comments.

PH-1. Water Rates Effective 2024 (A)

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion to approve the adoption of Resolution 17-2023 Establishing Water Rates

Effective Fiscal Year 2024.

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

President Riehle closed the public hearing at 6:47 p.m.

President Riehle opened the public hearing at 6:52 p.m. There were no public comments.

PH-2. Miscellaneous Fees and Charges and Capacity Fees Effective 2024 (A)

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion to approve the adoption of Resolution 18-2023 Establishing Miscellaneous Fees, Charges, and Capacity Fees Effective Fiscal Year 2024.

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

President Riehle closed the public hearing at 6:53 p.m.

President Riehle opened the public hearing at 6:54 p.m. There were no public comments.

PH-3. 2023 Operating and Capital Improvements Budgets (A)

ACTION:

Vice President Wheaton moved and Director Sheehan seconded a motion to approve the adoption of Resolution 19-2023 Establishing Fiscal Year 2024 Operating and Capital Improvement Budgets


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

President Riehle closed the public hearing at 6:54 p.m.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:55 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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