CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES February 13, 2023

The Special Meeting of the Board of Directors was called to order at 9:07 a.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President David C. Wheaton, Vice President

Staff:

Brian Hensley, Water Resources Supervisor Missy Pieri, Director of Engineering Rebecca Scott, Director of Operations Hilary Straus, General Manager

Also Present:

Greg Turner, Water Treatment Plant Superintendent, San Juan Water District Tony Berala, Operations Manager, San Juan Water District Andrew Pierson, Director of Engineering Services, San Juan Water District Paul Helliker, General Manager, San Juan Water District

PUBLIC COMMENT:

None.

PRESENTATION:

P-1. San Juan Water District Hinkle Reservoir Tour

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 10:12 a.m.

APPROVED:

BRITTNEY C. MOORE

Chief Board Clerk

Citrus Heights Water District

RAYMOND A. RIEHLE, President

Board of Directors

Citrus Heights Water District