

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
May 17, 2023

The Special Meeting of the Board of Directors was called to order at 6:30 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  
Steve Anderson, General Counsel  
Ashley Metzger, Communications Advisor  
Brittney Moore, Administrative Services Manager/Chief Board Clerk  
Josh Nelson, Assistant General Counsel  
Jace Nunes, Management Analyst  
Melissa Pieri, Director of Engineering/ District Engineer  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager  
Carlos Urrutia, Interim Director of Finance and Administrative Services

**PLEDGE OF ALLEGIANCE:**

President Riehle led the Pledge of Allegiance.

**PUBLIC COMMENT:**

Jay Martinez, Customer

**CONSENT CALENDAR:**

CC-1. Discussion and Possible Action to Approve an On-Call Pavement Restoration Agreement (A)

**Recommendation:**

Accept the recommended bid for on-call pavement restoration services throughout the District service area. Authorize the General Manager to execute a construction contract.

**ACTION:**


President Riehle moved and Vice President Wheaton seconded a motion to approve the consent calendar.


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

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:48p.m.

APPROVED:

  
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BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District

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