

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 23, 2023

The Special Meeting of the Board of Directors and the Customer Advisory Committee was called to order at 6:04 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
Tim Cutler, Water Distribution Supervisor
Brian Hensley, Water Resources Supervisor
Annie Liu, Director of Administrative Services
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
Kayleigh Shepard, Management Analyst
Hilary Straus, General Manager

Laura Mason-Smith, Consultant

Customer Advisory Committee Members:

Jodi Ash
Regina Cave
Andrew Johnson
Richard Moses
Mike Nishimura

VISITORS:

Jay Martinez, Customer
Erica Manuel, Institute for Local Government
Kathy Morris, Customer

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

STUDY SESSION:

S-1. Customer Advisory Committee (CAC) Updates (I/D)

BUSINESS:

B-1. Strategic Planning Session defining Goals and Objectives for the District (I/D)

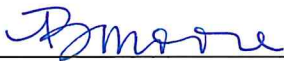
DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

D-1. Other Reports.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:46p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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