

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 7, 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:

Tamar Dawson, Assistant Engineer
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Missy Pieri, Director of Engineering/District Engineer
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager

Shellie Anderson, Bryce Consulting

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

CC-1. Discussion and Possible Action to Approve an Agreement with TAK Communications CA, Inc. for the Reno Lane Water Main Project (A)

Recommendation:

Accept the bid of TAK Communications Ca, Inc. in the amount of \$559,878.05 and establish a contingency fund in the amount of \$55,987.80 (10%), for a total amount of \$615,865.85, and Authorize the General Manager to execute an agreement with TAK Communications Ca, Inc.

ACTION:

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

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


STUDY SESSION:

S-1. Review of 2023 Compensation Study (I/D)


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:34 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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