

**JOINT SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS/CUSTOMER ADVISORY COMMITTEE  
CITRUS HEIGHTS WATER DISTRICT  
MAY 23, 2023 beginning at 6:00 PM**



**RUSCH PARK COMMUNITY CENTER – SUNRISE/PATIO ROOM  
7801 AUBURN BOULEVARD, CITRUS HEIGHTS, CA**

**\*\*Please Note Change in Location for this Meeting\*\***

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**BOARD AND MANAGEMENT STRATEGIC PLANNING SESSION**

**CALL TO ORDER:**

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

**VISITORS:**

**PUBLIC COMMENT:**

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome. The Presiding Officer will limit comments to three (3) minutes per speaker.

**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:**

**CERTIFICATION:**

I do hereby declare and certify that this agenda for this Special Meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.

  
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Brittney Moore, Chief Board Clerk

Dated: May 22, 2023