

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 18, 2024

The Special Meeting of the Board of Directors was called to order at 6:09 p.m. by President Sheehan.
Present were:

Caryl F. Sheehan, President
David C. Wheaton Vice President
Raymond A. Riehle, Director

Staff:

Steve Anderson, General Counsel
Tim Cutler, Water Distribution Supervisor
Kelly Drake, Water Efficiency Supervisor
Brian Hensley, Water Resources Supervisor
Todd Jordan, Principal Civil Engineer
Annie Liu, Director of Administrative Services
Jace Nunes, Management Analyst
Melissa Pieri, Director of Engineering
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Andrew Tran, Information Technology Manager
Hogai Zalmai, Senior Accountant

Laura Mason-Smith, Facilitator

Customer Advisory Committee Members:

Jodi Ash
Julie Beyers
Regina Cave
Janet Hogan
Andrew Johnson
Richard Moses
Michael Nishimura
Nanette Wheeler-Carter

VISITORS:

Sophia Rome, City of Salinas

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

CC-1. Discussion and Possible Action to Call for a November 5, 2024 Election (A)

Recommendation:

Adopt Resolution 07-2024 calling for a November 5, 2024 election of a Director for a regular 4-year term in Division one.

CC-2. Discussion and Possible Action to Approve Policy 4950.00 Workplace Violence Prevention and Adopt Resolution 08-2024 Adopting a Workplace Violence Prevention Program (A)

Recommendation:

Approve Policy 4950.00 Workplace Violence Prevention and Adopt Resolution 08-2024 Adopting a Workplace Violence Prevention Program.

ACTION:

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

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

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 8:41 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



CARYL F. SHEEHAN, President
Board of Directors
Citrus Heights Water District