

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
August 21, 2023

The Special Meeting of the Board of Directors was called to order at 6:08 p.m. by President Riehle and roll was called. Present were:

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

Also Present:

Habib Isaac, Financial Planning and Analysis, IB Consulting  
Annie Liu, Director of Administrative Services  
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

**VISITORS:**

Jay Martinez, Customer  
Nick Spiers, Staff

**PLEDGE OF ALLEGIANCE:**

President Riehle led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

**PRESENTATIONS:**

P-1 Financing Planning & 2024 Budget Workshop (I/D)

The Board provided consensus direction to staff to prepare and present a budget to include revenue option seven (7) with \$200,000 transferred to the Water Meter Replacement designated reserve and \$200,000 transferred to the Water Supply designated reserve, for consideration at a future Board meeting/public hearing. The direction included preparing a statutorily compliant notice to send to all customers concerning the maximum rate adjustment that the Board will consider at a properly noticed public hearing at least forty-five (45) days after the release of the statutorily

compliant notice to customers.

**ADJOURNMENT:**

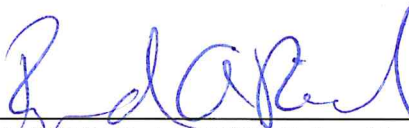
There being no other business to come before the Board, the meeting was adjourned at 9:03 p.m.

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