

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
October 7, 2020

The Special Meeting of the Board of Directors was called to order at 6:02 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:**

Steve Anderson, General Counsel  
Paul Dietrich, Project Manager  
Brittney Moore, Management Analyst/ Deputy Board Clerk  
Rebecca Scott, Senior Management Analyst  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

Habib Isaac, IB Consulting, LLC.

**PUBLIC COMMENT:**

None.

**CONSENT CALENDAR:**

None.

**PRESENTATIONS:**

P-1. Financial Planning Workshop

**ACTION:**

1. To direct staff to prepare a Proposition 218 notice in conformance with the figures outlined in slide 29 in the presentation from tonight's Oct 7, 2020 meeting. In addition, my motion also includes directing staff to formulate potential drought rates.
2. To direct staff to present a sample bill to include the SJWD pass through rates on the CHWD bills as soon as practical.

Vice President Wheaton moved and Director Sheehan seconded a motion to direct staff to prepare a Proposition 218 notice in conformance with the figures outlined in slide 29 in the Financial Planning Workshop presentation from the October 7, 2020 Special Meeting; in

addition to directing staff to formulate potential drought rates.

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

Director Sheehan moved and Vice President Wheaton seconded a motion to direct staff to present a sample bill to include the San Juan Water District (SJWD) pass through rates on the CHWD bills as soon as practical.

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

**STUDY SESSIONS:**

None.

**BUSINESS:**

None.

**MANAGEMENT SERVICES REPORTS (I):**

None.

**CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):**

None.

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

D-1. Other Reports.

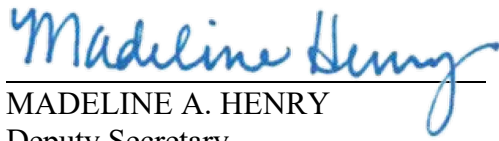
**CLOSED SESSION:**

None.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:37 p.m.

APPROVED:



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MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District



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