

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 5, 2023

The Special Meeting of the Board of Directors was called to order at 6:03 p.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President
David C. Wheaton, Vice President

Absent:
Caryl F. Sheehan, Director

Also Present:

Steve Anderson, General Counsel
Habib Isaac, Financial Planning and Analysis, IB Consulting
Tim Cutler, Water Distribution Supervisor
Al Johnson, Strategic Advisor and Negotiator
Tim Katkanov, Engineering/GIS Technician
Annie Liu, Director of Administrative Services
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Nick Spiers, Assistant Water Distribution Supervisor
Hilary Straus, General Manager

VISITORS:

Tony Barela, San Juan Water District
Ted Costa, San Juan Water District
Tom Gray, Fair Oaks Water District
Paul Helliker, San Juan Water District
Chris Petersen, Fair Oaks Water District
Andrew Pierson, San Juan Water District
Donna Silva, San Juan Water District
Manuel Zamorano, San Juan Water District

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS ITEMS:

B-1 2x2 Meeting between CHWD Directors Riehle and Wheaton and SJWD Directors Costa and Zamorano (D)

- a. Introduction of Directors and Agency Representatives / Opportunity for Attendees to Outline Goals of 2x2 Meetings
- b. Discussion of Meeting Protocols and Ground Rules
- c. Discussion of Areas to be Discussed during the 2x2 Meetings which may include water banking, aquifer storage and recovery, water transfers outside of the SJWD family of agencies, wholesale cost and rates concerns, and other issues as identified by CHWD and SJWD Directors
- d. Schedule Next Meeting and Identify Agenda Topics

ACTION:

CHWD Directors Riehle and Wheaton and SJWD Directors Costa and Zamorano identified dates and agenda topics for future 2x2 meetings.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:24 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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