

CITRUS HEIGHTS WATER DISTRICT
JOINT BOARD OF DIRECTORS/CUSTOMER ADVISORY COMMITTEE SPECIAL MEETING
MINUTES
June 29, 2021

The Special Meeting of the Board of Directors and the Customer Advisory Committee was called to order at 6:33 p.m. by Vice President Sheehan and roll was called. Present were:

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

Staff:

Steve Anderson, General Counsel
Brittney Moore, Senior Management Analyst
Melissa Pieri, Director of Engineering/ District Engineer
David Rucker, Principal Information Technology Analyst
Rebecca Scott, Director of Operations
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

Andrew Macdonald, Consultant
Habib Isaac, Consultant
Laura Mason-Smith, Consultant

PUBLIC COMMENT:

Richard Moses, Customer Advisory Committee
Julie Byers, Customer Advisory Committee
Kimberly Berg, Customer Advisory Committee
Mike Nishimura, Customer Advisory Committee
Andrew Johnson, Customer Advisory Committee
Jodi Ash, Customer Advisory Committee
Suzanne Guthrie, Customer Advisory Committee

BUSINESS:

B-1. Discussion and Possible Action to Approve the Project 2030 Water Main Replacement Study

ACTION:

Director Riehle moved and President Wheaton seconded a motion to adopt the Project 2030 Study, Which includes revised Alternative 5.4 as the strategy for water main replacements.

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

President Wheaton moved and Director Riehle seconded a motion to provide consensus direction Concerning the accompanying funding target specified in this Study.

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

President Wheaton moved and Director Riehle seconded a motion to direct CHWD to develop an education and public engagement strategy supporting the adoption and implementation of Project 2030.

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

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

D-1. Other Reports.


CLOSED SESSION:

None.

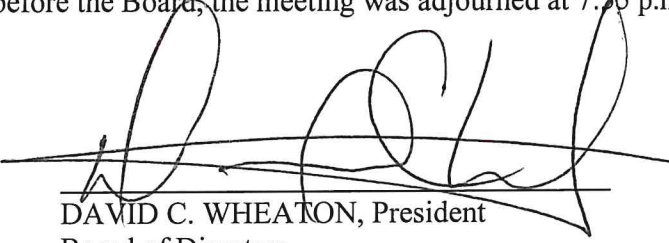
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:55 p.m.

APPROVED:



BRITTNEY C. MOORE
Deputy Secretary
Citrus Heights Water District



DAVID C. WHEATON, President
Board of Directors
Citrus Heights Water District