

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 26, 2006

The Special Meeting of the Board of Directors was called to order at 6:12 p.m. by President Dains. Present were:

Allen B. Dains, President
Charles T. Rose, Vice President
Joseph M. Dion, Director
Robert A. Churchill, General Manager/Secretary
David B. Kane, Assistant General Manager/Treasurer
Judith K. Albietz, Legal Counsel (6:38 p.m.)

The Workshop on San Juan Water District's Water Rights, Contracts and Entitlements was conducted for members of the San Juan Water District (SJWD) Family of Water Agencies at the San Juan Water District Board of Directors Meeting Room in Granite Bay, California. Members of the Boards of Directors and staff of San Juan Water District, Fair Oaks Water District and Orange Vale Water Company were in attendance, as well as staff members from the Sacramento Suburban Water District and the City of Folsom.

Paul M. Bartkiewicz, Legal Counsel for SJWD, delivered a presentation on water rights and contractual water entitlements for SJWD. Topics included a history of the North Fork Ditch Company, formation of the San Juan Water District, sources of water rights and contractual water entitlements, and actions to enhance water-supply reliability. Meeting attendees discussed the information presented and asked questions on various matters related to SJWD's water rights and water supply.

No action was taken on any matters at this meeting.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:10 p.m.

APPROVED:

Original signed by: Robert A. Churchill
ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

Original signed by: Allen B. Dains
ALLEN B. DAINS, President
Board of Directors
Citrus Heights Water District