

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
December 18, 2006

The Special Meeting of the Board of Directors was called to order at 8:05 a.m. by Director Dains. Present were:

Joseph M. Dion, Vice-President
Allen B. Dains, Director
David B. Kane, Assistant General Manager/Treasurer

The Planning Retreat and Joint Workshop of the members of the San Juan Water District (SJWD) Family of Water Agencies was conducted at Lake Natoma Inn in Folsom, 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. Lucy Eidam of Lucy & Company served as the meeting facilitator.

The participants reviewed important activities for 2007 for each of the retail water agencies. Important SJWD wholesale activities for 2007 were also reviewed. The participants then reviewed a number of proposed goals and objectives on matters of mutual interest for all the agencies, and developed a list of these goals and objectives for the SJWD Family Executive Committee and staffs of the SJWD Family agencies for 2007. The SJWD Family Executive Committee will help to guide and monitor efforts on accomplishing these goals and objectives.

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 11:56 a.m.

APPROVED:

Original signed by: David B. Kane
DAVID B. KANE
Deputy Secretary
Citrus Heights Water District

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