



**CITRUS
HEIGHTS
WATER
DISTRICT**

6230 Sylvan Road
P.O. Box 286
Citrus Heights
California
95611-0286

phone
916/ 725-6873
fax
916/ 725-0345
website
www.chwd.org

BOARD MEETING AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT**

**DECEMBER 17, 2007 beginning at 2:00 PM
DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Assistant General Manager or Office Administrator at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER:

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the General Manager.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIENCE:

VISITORS:

PUBLIC COMMENT:

The Public shall have the opportunity to directly address the Board on any item of interest to the public before or during the Board's consideration of that item pursuant to Government Code Section 54954.3. Public comment on items of interest within the jurisdiction of the Board is welcome, subject to reasonable time limitation of each speaker.

(A) Action Item (D) Discussion Item (I) Information Item

CLOSED SESSION:

1. Conference with Real Property Negotiators; pursuant to subdivision (b) of Government Code Section 54956.8:
 - Property: 6206 & 6221 Shuman Lane
 - Agency Negotiators: Board of Directors & Legal Counsel
 - Under Negotiation: Price Offer and Terms of Payment

2. Conference with Real Property Negotiators; pursuant to subdivision (b) of Government Code Section 54956.8:
 - Property: 7601 Poplar Avenue
 - Agency Negotiators: Board of Directors & Legal Counsel
 - Under Negotiation: Price Offer and Terms of Payment

Board of Directors
Allen B. Dains
Joseph M. Dion
Charles T. Rose

*General Manager/
Secretary*
Robert A. Churchill

*Assistant General
Manager/Treasurer*
David B. Kane

Assessor/Collector
Nancy E. Alaniz

3. Conference with Legal Counsel – Existing Litigation; pursuant to subdivision (a) of Government Code Section 54956.9:

Re: Methyl Tertiary Butyl Ether (“MTBE”) Products Liability Litigation

People of the State of California, et al. v. Atlantic Richfield Company, et al.

REPORT OF CLOSED SESSION:

FUTURE MEETING DATES:

January 8, 2008: CHWD Board of Directors Meeting

February 12, 2008: CHWD Board of Directors Meeting

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for the special meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the outdoor bulletin board at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.



ROBERT A. CHURCHILL, Secretary

Dated: December 13, 2007
