

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
December 8, 2008

The Special Meeting of the Board of Directors was called to order at 8:12 a.m. by Director Dains. Present were:

Joseph M. Dion, President
Allen B. Dains, Vice-President
Charles T. Rose, Director
Robert A. Churchill, General Manager/Secretary
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 the San Juan Water District Board Room in Granite Bay, California. Members of the Boards of Directors and/or staff of San Juan Water District, Fair Oaks Water District and Orange Vale Water Company were in attendance, as well as a staff member from the City of Folsom. Lucy Eidam of LucyCo served as the meeting facilitator.

The participants received a presentation on the status of goals established at the December 2007 workshop, as well as the status of SJWD Wholesale capital projects. The participants then reviewed and discussed anticipated issues for the SJWD Family Executive Committee for 2009, and discussed possible goals and activities to advance matters of mutual interest for all the agencies. The SJWD Family Executive Committee will monitor efforts and provide feedback on accomplishing the goals in 2009.

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 11:36 a.m.

APPROVED:

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

Original signed by: Joseph M. Dion
JOSEPH M. DION, President
Board of Directors
Citrus Heights Water District