



**OLD BUSINESS:**

- O-1. Auburn Boulevard Water Main Replacement Project (I)  
Receive a status report on the project.
- O-2. Mariposa Avenue 16-Inch Water Main Rehabilitation Project (A)  
Consider adoption of Resolution 01-2012 Accepting the Mariposa Avenue 16-Inch Water Main Rehabilitation Project and authorize the District Secretary to execute and record a Notice of Completion for the Project.

**NEW BUSINESS:**

- N-1. Training/Continued Education /Meetings (I)  
Discuss training, continued education, and meeting opportunities.
- N-2. 2012 Fleet Vehicle Purchases (A)  
Consider the purchase of three vehicles.
- N-3. Health Plan Coverage for District Employees for 2012 (A)  
Consider health care insurance coverage for District employees for the health plan year beginning February 1, 2012; and consider related changes to District Human Resources Policy No. 4210, Health Insurance.
- N-4. ACWA Health Benefits Authority Board of Directors (A)  
Consider casting a vote for one position.

**CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):**

**PROJECT MANAGER'S REPORTS (I):**

- PM-1. Accepted Water Systems.
- PM-2. Projects Under Construction by Private Contractors/Developers.
- PM-3. Contractor / Developer Projects Pending Construction.
- PM-4. Proposed District New Construction / Replacement / Rehabilitation.  
Project and Development Design.
- PM-5. Projects Contracted by Citrus Heights Water District.
- PM-6. City of Citrus Heights – Auburn Boulevard Joint Utility Trench  
Design.
- PM-7. City of Citrus Heights – Sunrise Blvd. Complete Streets Project.
- PM-8. Year 2011 Summary of Donated Water Systems
- PM-9. Year 2011 Summary of District CIP Water Systems

**OPERATIONS MANAGER'S REPORTS (I):**

- OM-1. Monthly report on construction and maintenance activities plus  
water analysis reports.
- OM-2. 2011 Water Consumption.
- OM-3. Operating Costs for District wells

**RECESS:** The Meeting will have a 5 minute recess.

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

- D-1. Regional Water Authority (Dains, Churchill)
  - a. Executive Committee (Churchill)
  - b. Regional Water Resources Coalition Presentation to Citrus Heights City Council – January 12, 2012, 7 PM
- D-2. Sacramento Groundwater Authority (Rose)
- D-3. San Juan Water District
  - a. Executive Committee (Dion, Churchill)
- D-4. Association of California Water Agencies
- D-5. ACWA Joint Powers Insurance Authority (Dion)
- D-6. Sacramento Local Agency Formation Commission (Rose)
  - a. Nominations for Membership on Special District Advisory Committee
- D-7. City of Citrus Heights (Rose)
- D-8. Chamber of Commerce Government Issues Committee (Kane)
- D-9. Other Reports:

**ASSISTANT GENERAL MANAGER'S REPORTS (I):**

- AGM-1. Financial Audit for 2011.
- AGM-2. Water Efficiency Program Update.
- AGM-3. Winter 2012 WaterLine Newsletter.
- AGM-4. Water Forum Update.
- AGM-5. New Telephone System.
- AGM-6. Urban Water Management Plan.

**GENERAL MANAGER'S REPORTS (I):**

- GM-1. Employee Recognition.
- GM-2. General Manager Task List.
- GM-3. Best of Citrus Heights

**CORRESPONDENCE:**

- C-1. Thank You Card form ACWA re: Membership Renewal
- C-2. Thank You Letter from Water Education Foundation for 2012 Support

**CLOSED SESSION:**

- 1. None

**REPORT OF CLOSED SESSION:**

**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**

- |                   |         |                 |
|-------------------|---------|-----------------|
| February 14, 2012 | 6:30 PM | Regular Meeting |
| March 13, 2012    | 6:30 PM | Regular Meeting |

**ADJOURNMENT:**

**CERTIFICATION:**

I do hereby declare and certify that this agenda for the regular 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*

Dated: January 5, 2012

ROBERT A. CHURCHILL, Secretary

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