

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
September 8, 2015

The Regular Meeting of the Board of Directors was called to order at 6:17 PM by President Dains and roll was called. Present were:

Allen B. Dains, President  
Caryl F. Sheehan, Vice President  
Raymond A. Riehle, Director  
Robert Churchill, General Manager  
Hilary M. Straus, Assistant General Manager  
Paul Phillips, Special Counsel to the District

PUBLIC COMMENT

No public comment.

CLOSED SESSION

CL-1. Public Employee Retirement and Agreement under Personnel Exemption pursuant to Government Code Chapter VI, Section 54957.

OPEN SESSION

CL-1. Reportable Action: The Board of Directors approved a Public Employee Agreement on a motion by Director Riehle and Seconded by Director Sheehan. The motion carried 3-0 with all Directors voting yes.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 6:27 PM.

APPROVED:

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ROBERT A. CHURCHILL  
Secretary  
Citrus Heights Water District

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ALLEN B. DAINS, President  
Board of Directors  
Citrus Heights Water District