

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 28, 2016

The Special Meeting of the Board of Directors was called to order at 6:32 p.m. by President Dains and roll was called. Present were:

Allen B. Dains, President
Caryl F. Sheehan, Vice President
Raymond A. Riehle, Director
Robert A. Churchill, General Manager
Hilary M. Straus, Assistant General Manager
Lisa Smoot, Human Resources Specialist

VISITORS

Paul Phillips, Legal Counsel

PLEDGE OF ALLEGIANCE

Director Dains led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

CLOSED SESSION

Board convened into closed session at 6:35 p.m. pursuant to Government Code Section 54957.6: Conference with Labor Negotiators regarding unrepresented employees. In attendance were Directors Dains, Sheehan and Riehle, GM Churchill, AGM Straus, Legal Counsel Phillips and HR Specialist Smoot.

The Board of Directors reconvened in Open Session at 7:25 p.m.

President Dains reported that there was no reportable action taken in closed session.

NEW BUSINESS

None

FUTURE CHWD BOARD OF DIRECTORS MEETING DATES

Dates and locations of upcoming Regular Meetings of the Board of Directors were noted for the calendar.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 7:31 p.m.

APPROVED:

ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

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