

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 18, 2016

The Special Meeting of the Board of Directors was called to order at 6:00 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

PLEDGE OF ALLEGIANCE

Director Dains led the Pledge of Allegiance.

VISITORS

None.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

None.

CLOSED SESSION

The Board of Directors adjourned into Closed Session at 6:33 p.m. pursuant to California Government Code Section 54957 regarding Personnel Exemption discussion regarding Public Employee Retirement and Succession.

Present in the Closed Session were Allen B. Dains, President; Caryl F. Sheehan, Vice President; Raymond A. Riehle, Director; Robert A. Churchill, General Manager; and Hilary M. Straus, Assistant General Manager.

Assistant General Manager Hilary Straus left the meeting at 7:50 p.m.

The Board of Directors adjourned from Closed Session into Open Session at 8:54 p.m.

OPEN SESSION

President Dains announced that no reportable action was taken in Closed Session.

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 8:56 p.m.