

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
FEBRUARY 27, 2017

The Regular Meeting of the Board of Directors was called to order at 6:30 p.m. by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President  
Raymond A. Riehle, Vice President  
Allen B. Dains, Director

Staff:

Hilary M. Straus, General Manager  
Paul A. Dietrich, Project Manager  
David M. Gordon, Operations Manager  
Susan K. Sohal, Accounting Supervisor  
Melissa A. Pieri, District Engineer  
Robyn J. Evans, Senior Management Services Specialist

**VISITORS:**

None for Open Session.

**PLEDGE OF ALLEGIANCE:**

Board President Caryl Sheehan led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

**CONSENT CALENDAR:**

None.

**PRESENTATIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**DIRECTOR'S AND REPRESENTATIVES REPORTS:**

None.

**MANAGEMENT SERVICES REPORT:**

None.

**CORRESPONDENCE:**

None.

**CLOSED SESSION:**

The Board adjourned into Closed Session at 6:31 PM.

CL-1 Pursuant to Government Code Section 54957

Public Employee Appointment  
Title: General Counsel and Employment Practices Legal Counsel

The Board adjourned back into Open Session at 8:53 PM.

No Reportable Action.

**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 8:53 PM.

APPROVED:

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HILARY M. STRAUS  
Secretary  
Citrus Heights Water District

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CARYL F. SHEEHAN, President  
Board of Directors  
Citrus Heights Water District