

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MARCH 2, 2017

The Regular Meeting of the Board of Directors was called to order at 6:31 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 6:32 PM.

CL-1 Pursuant to Government Code Section 54957

Public Employee Appointment

Title: General Counsel and Employment Practices Legal Counsel

The Board adjourned into Open Session at 7:55 PM.

The Board adjourned into Closed Session 8:08 PM.

The Board adjourned into Open Session at 8:43 PM.

Reportable Action: The Board directed staff to negotiate legal services agreements with Best Best and Krieger for General Counsel legal services and Liebert Cassidy Whitmore for supplemental employment practices legal services.

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 8:43 PM.

APPROVED:

HILARY M. STRAUS
Secretary
Citrus Heights Water District

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