

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
December 4, 2017

The Special Meeting of the Board of Directors was called to order at 6:10 p.m. by President Sheehan and roll was called. Present were:

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

Absent:

None.

Staff:

None.

VISITORS:

Bobbi Bennett, Senior Human Resources Advisor, Regional Government Services

The Board of Directors began the closed session at 6:11 pm.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

None.

PRESENTATIONS:

None.

BUSINESS:

None.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS:

None.

DIRECTOR'S AND REPRESENTATIVE'S REPORTS:

None.

MANAGEMENT SERVICES REPORTS:

None.

CORRESPONDENCE:

None.

CLOSED SESSION:

Closed Session Special Meeting Agenda:

CL-1. Pursuant to Government Code Section 54957

Public Employee Performance Evaluation
Title: General Manager

The Closed Session was adjourned at 7:20 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 7:21 pm.

APPROVED:



HILARY M. STRAUS
Secretary
Citrus Heights Water District



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