

Item CC-1

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
March 21, 2018

The Regular Meeting of the Board of Directors was called to order at 6:000 p.m. by President Riehle and roll was called. Present were:

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

Absent:

None.

Staff: Hilary Straus, General Manager  
Susan Sohal, Administrative Services Manager  
Chris Castruita, Management Services Supervisor/Chief Board Clerk  
David Gordon, Operations Manager  
Brian Hensley, Water Resources Supervisor

**VISITORS:**

None

**PLEDGE OF ALLEGIANCE:**

Board President Raymond Riehle led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

The meeting convened into Closed Session at 8:35 pm to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

CL-1. Pursuant to Section 54956.9(b):  
SIGNIFICANT EXPOSURE TO LITIGATION: 1 Case

CL-2. Pursuant to Section 54956.8:  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Parcel Number 211-0192-087-0000  
Agency negotiators: Chris Castruita, David Gordon, Brian Hensley, Josh Nelson,  
Melissa Pieri, Hilary Straus, Susan Sohal

Negotiating parties: First Apostolic Church Incorporated of Citrus Heights  
Under negotiation: Both Price and Terms of Payment


The Closed Session was adjourned at 6:59 pm.


No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:00 pm.

APPROVED:

  
CHRISTOPHER CASTRUITA  
Deputy Secretary  
Citrus Heights Water District

  
RAYMOND A. RIEHLE, President  
Board of Directors  
Citrus Heights Water District