

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
May 16, 2018

The Special Meeting of the Board of Directors was called to order at 6:00p.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  
Steve Anderson, General Counsel  
Joshua Nelson, Assistant General Counsel  
Susan Sohal, Administrative Services Manager  
Chris Castruita, Management Services Supervisor/Chief Board Clerk  
Madeline Henry, Management Services Specialist/Deputy Board Clerk  
David Gordon, Operations Manager  
Brian Hensley, Water Resources Supervisor  
Melissa Pieri, Engineering Manager

**VISITORS:**

Mary Wilson, Environmental Planning Partners, Inc.

**CLOSED SESSION:**

CL-1. Pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcel Numbers 251-0150-006 and 216-0150-014-0000

Agency negotiators: Chris Castruita, David Gordon, Madeline Henry, Brian Hensley,  
Josh Nelson, Melissa Pieri, Hilary Straus, Susan Sohal, Mary Wilson

Negotiating parties: Gary and Nellie Tingler, Karen O'Dea

Under negotiation: Both Price and Terms of Payment

CL-2. Pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcel Numbers 211-0192-087-0000

Agency negotiators: Chris Castruita, David Gordon, Madeline Henry, 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

- CL-3. Pursuant to Section 54956.8:  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 12,098 acre-feet of water  
Agency negotiators: Chris Castruita, David Gordon, Madeline Henry, Brian Hensley,  
Josh Nelson, Melissa Pieri, Hilary Straus, Susan Sohal  
Negotiating parties: San Juan Water District  
Under negotiation: Both Price and Terms of Payment

**ADJOURNMENT:**

The Closed Session was adjourned at 6:32 pm.

No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:32 pm.

APPROVED:



MADELINE HENRY  
Acting Deputy Secretary  
Citrus Heights Water District



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