

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
August 15, 2018

The Special Meeting of the Board of Directors was called to order at 6:00 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  
David Gordon, Operations Manager  
Melissa Pieri, Engineering Manager/District Engineer  
Chris Castruita, Management Services Supervisor/Chief Board Clerk  
Steve Anderson, General Counsel  
Josh Nelson, Assistant General Counsel

**VISITORS:**

None

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

The meeting convened into Closed Session at 6:00 pm to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

CL-1. Pursuant to Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section  
54956.9: 1 case

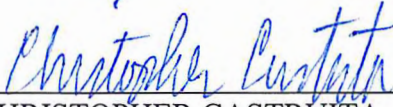
The Closed Session was adjourned at 6:25 pm.


No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:26 pm.

APPROVED:

  
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CHRISTOPHER CASTRUITA  
Deputy Secretary  
Citrus Heights Water District

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