

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 8, 2018

The Special Meeting of the Board of Directors was called to order at 6:02 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
Steve Anderson, General Counsel
Josh Nelson, Assistant General Counsel

VISITORS:

None

PUBLIC COMMENT:

None.

CLOSED SESSION:

The meeting convened into Closed Session at 6:03 pm to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

- CL-1. Pursuant to Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Parcel Number 211-0192-087-0000
Agency negotiators: David Gordon, Josh Nelson, Hilary Straus, Susan Sohal
Negotiating parties: First Apostolic Church Incorporated of Citrus Heights
Under negotiation: Both Price and Terms of Payment
- CL-2. 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 8:42 pm.

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:43 pm.

APPROVED:



HILARY STRAUS
Secretary
Citrus Heights Water District



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