

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
April 17, 2019

The Special Meeting of the Board of Directors was called to order at 6:00 p.m. by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President
Raymond A. Riehle, Vice President
David C. Wheaton, Director

Absent:

None.

Staff: Hilary Straus, General Manager
David Gordon, Operations Manager
Missy 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 adjourned into Closed Session at 6:01 pm to discuss the following items as listed on the Closed Session Special Meeting Agenda:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 216-0060-005

Agency negotiator: Hilary Straus; Josh Nelson; David Gordon; Susan Sohal; Missy Pieri; Chris Castruita

Negotiating parties: Richard and Audrey Ball

Under negotiation: Price and Terms of Payment

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 204-0440-009

Agency negotiator: Hilary Straus; Josh Nelson; David Gordon; Susan Sohal; Missy Pieri; Chris Castruita

Negotiating parties: Kathleen Pentecost
Under negotiation: Price and Terms of Payment

The Closed Session was adjourned at 6:23 pm.

No reportable action.

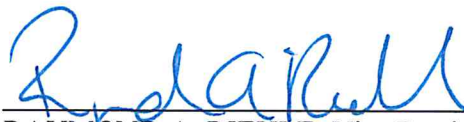
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:24 pm.

APPROVED:



CHRISTOPHER CASTRUITA
Deputy Secretary
Citrus Heights Water District



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