

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
June 19, 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

Absent:

David C. Wheaton, Director

Staff:

Hilary Straus, General Manager  
Missy Pieri, Engineering Manager/District Engineer  
Paul Dietrich, Project Manager  
Madeline Henry, Management Services Specialist/Deputy Board Clerk  
Josh Nelson, Assistant General Counsel

**VISITORS:**

None.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

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

CL-1. Pursuant to Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of  
Section 54956.9: 2 case

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Parcel 204-0201-021  
Agency negotiator: Hilary Straus; Missy Pieri  
Negotiating parties: GST Trust  
Under negotiation: Price and Terms of Payment

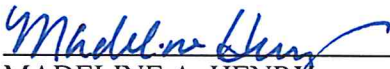
The Closed Session was adjourned at 6:56 pm.


No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:59 pm.

APPROVED:

  
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MADELINE A. HENRY  
Acting Deputy Secretary  
Citrus Heights Water District

  
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CARYL F. SHEEHAN, President  
Board of Directors  
Citrus Heights Water District