

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
August 21, 2019

The Special Meeting of the Board of Directors was called to order at 7:23 p.m. by President Sheehan and roll was called. Present were:

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

Absent:

None.

Staff:

Hilary Straus, General Manager  
Susan Talwar, Administrative Services Manager  
David Gordon, Operations Manager  
Missy Pieri, Engineering Manager  
Madeline Henry, Management Services Specialist/Deputy Board Clerk  
Brittney Moore, Customer Service Technician II  
Alberto Preciado, Accounting Supervisor  
Paul Dietrich, Project Manager  
Josh Nelson, Assistant General Counsel

**BUSINESS:**

B-1. Consider Adopting Resolution 12-2019 in Support of the Nomination of Pamela Tobin as a Candidate for the Position of ACWA Vice President (A)


**ACTION:** Director Wheaton moved and Vice President Riehle seconded a motion to adopt Resolution 12-2019 in Support of the Nomination of Pamela Tobin as a Candidate for the Position of ACWA Vice President.


The motion carried 3-0 with all Directors voting yes.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:28 pm.

APPROVED:

  
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MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District

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