CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES October 16, 2023

The Special Meeting of the Board of Directors was called to order at 6:26 p.m. by President Riehle and roll was called. Present were:

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

Also Present:

Brittney Moore, Administrative Services Manager/Chief Board Clerk Hilary Straus, General Manager

Pat West, Facilitator

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

President Riehle adjourned the meeting to Closed Session at 6:27 p.m.

CLOSED SESSION:

CL-1. Pursuant to Government Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

There was no reportable action.

President Riehle adjourned the meeting back to Open Session at 7:45 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:45 p.m.

APPROVED:

BRITTNEY C. MOORE

Chief Board Clerk

Citrus Heights Water District

RAYMOND A RIPHLE President

Board of Directors

Citrus Heights Water District