

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 18, 2023

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

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

Also Present:

Steve Anderson, General Counsel
Al Johnson, Strategic Advisor and Negotiator
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Hilary Straus, General Manager

PUBLIC COMMENT:

None.

President Riehle adjourned the meeting to Closed Session at 6:00 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(1 case)

CL-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code, section 54956.9(d)(1)
Name of case: *Citrus Heights Water District, et al. v. San Juan Water District, et al.*,
Sacramento Superior Court Case No. 23WM000080

There was no reportable action from the Closed Session.

President Riehle adjourned the meeting back to Open Session at 6:43 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:47 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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