

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 30, 2023

The Special Meeting of the Board of Directors was called to order at 6:03 p.m. by President Riehle. Present were:

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

Also Present:

Bryan Abaya, Principal Information Technology Analyst
Steve Anderson, General Counsel
Ashley Metzger, Senior Advisor
Joshua Nelson, Assistant General Counsel
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Customer Advisory Committee (CAC) Updates (A)

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion to adopt Resolution 15-2023 Establishing a Customer Advisory Committee, approve the per diem for CAC residential alternate member participation, and appoint members and alternates to the CAC.

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

President Riehle adjourned the meeting to Closed Session at 6:18 p.m.

CLOSED SESSION:

CL-1. 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

CL-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(1 case)

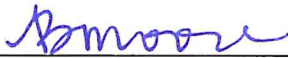
There was no reportable action from the Closed Session.

President Riehle adjourned the meeting back to Open Session at 7:00 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:00 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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