

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

The Special Meeting of the Board of Directors was called to order at 6:02 p.m. by President Riehle and roll was called. Present were:

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

Staff:

Steve Anderson, General Counsel  
Dean Atyia, Special Counsel  
Al Johnson, Strategic Advisor and Negotiator  
Annie Liu, Director of Administrative Services  
Josh Nelson, Assistant General Counsel  
Kayleigh Shepard, Management Analyst/Deputy Board Clerk  
Michael Shorter, Principal Accountant  
Hilary Straus, General Manager

**PUBLIC COMMENT:**

None.

President Riehle adjourned the meeting to Closed Session at 6:03 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)

No reportable action.

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

No reportable action.

President Riehle adjourned the meeting back to Open Session at 6:50 p.m.

**BUSINESS:**

B-1. Water Rates Effective 2024 (A)

**ACTION:**

Director Sheehan moved and Vice President Wheaton seconded the motion to adopt Resolution 22-2023 Updating Water Rates Effective Fiscal Year 2024.

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 7:14 p.m.

APPROVED:



---

BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District



---

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