

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
December 20, 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

Staff:

Steve Anderson, General Counsel  
Annie Liu, Director of Administrative Services  
Ashley Metzger, Strategic Advisor  
Brittney Moore, Administrative Services Manager/Chief Board Clerk  
Josh Nelson, Assistant General Counsel  
Hilary Straus, General Manager

**PUBLIC COMMENT:**

None.

President Riehle adjourned the meeting to Closed Session at 6:00 p.m.  
President Riehle adjourned the meeting back to Open Session at 6:39 p.m.

**CLOSED SESSION:**

**CL.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):  
(2 cases)

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.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:42 p.m.

APPROVED:

*Brittney C. Moore*

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BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District

*Caryl F. Sheehan*

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