

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
April 20, 2022

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

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

Staff:

Steve Anderson, General Counsel
Brian Hensley, Water Resources Supervisor
Brittney Moore, Senior Management Analyst/ Deputy Board Clerk
Joshua Nelson, Assistant General Counsel
Lea Park-Kim, Communications & Public Engagement Manager
Melissa Pieri, Director of Engineering/ District Engineer
Rebecca Scott, Director of Operations
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

Renee Baur, Bender Rosenthal
Glenn Lazof, Regional Government Services
Sharon Rahban Navizadeth, Consultant

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to closed session at 6:05 p.m.

CLOSED SESSION:

- CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- a. Pursuant to Section 54956.8:
Property: Parcel Number 243-0180-001-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim

Negotiating Parties: Muhammad Arif
Under Negotiation: Price and Terms of Payment

- b. Pursuant to Section 54956.8:
Property: Parcel Number 243-0180-002-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: Teresita Kumar, Ashwani Kumar
Under Negotiation: Price and Terms of Payment
- c. Pursuant to Section 54956.8:
Property: Parcel Number 243-0180-004-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: Dean Eichelmann
Under Negotiation: Price and Terms of Payment

There was no reportable action.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:
Property: Parcel Number 243-0276-002-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment
- b. Pursuant to Section 54956.8:
Property: Parcel Number 243-0276-003-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment
- c. Pursuant to Section 54956.8:
Property: Parcel Number 243-0276-004-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim

Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment

- d. Pursuant to Section 54956.8:
Property: Parcel Number 243-0275-013-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment

There was no reportable action.

CL-3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code, section
54956.9(d)(4): (one case)

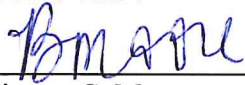
There was no reportable action.

President Sheehan adjourned the meeting back to the open session at 8:20 p.m.

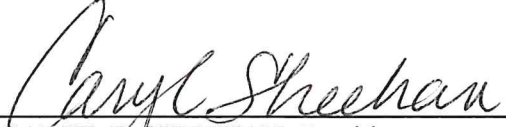
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:20 p.m.

APPROVED:



Brittney C. Moore
Deputy Board Clerk
Citrus Heights Water District



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