

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
August 27, 2024

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

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

Also present were:

Thais Alves, Special Counsel  
Steve Anderson, General Counsel  
Tammy Gordon, Director of Public Affairs  
Anya Kwan, BBK Associate  
Annie Liu, Director of Administrative Services  
Brittney Moore, Administrative Services Manager/Chief Board  
Josh Nelson, Assistant General Counsel  
Missy Pieri, Director of Engineering / District Engineer  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager  
Carlos Urrutia, Strategic Advisor

**PUBLIC COMMENT:**

None.

President Sheehan adjourned the meeting to Closed Session at 6:01 p.m.

**CLOSED SESSION:**

CL-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (2 cases)  
Government Code, Paragraph (1) of Subdivision (d) of Section 54956.9  
*Name of Cases:* Aqueous Film-Forming Foams Product Liability Litigation, Master  
Docket No. 2:18-mn-2873-RMG; City of Camden, et al. v. BASF Corporation, Civil  
Action No.: 2:24-cv-03174-RMG; City of Camden et. al. v. Tyco Fire Products LP,  
Civil Action No.: 2-24-cv-02321-RMG

Director Riehle moved, and Vice President Wheaton seconded a motion to opt  
out of the settlement, and authorized BBK to submit needed documentation to  
appropriate parties within the prescribed timeframe.

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

CL-2. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code, section 54957.6  
Agency designated representatives: Hilary Straus, General Manager  
Annie Liu, Director of Administrative Services  
Teresa Highsmith, Special Counsel

Thais Alves, Special Counsel  
Employee Organization: Unrepresented Employees

The Board met in Closed Session with its Labor Negotiators regarding employee compensation. Direction was provided to the District's Labor Negotiator.

President Sheehan adjourned the meeting to open session at 6:33 p.m.  
President Sheehan adjourned the meeting to closed session at 8:18 p.m.

CL-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:  
Property: Parcel Number 233-0440-031-0000  
Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott, Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos Urrutia, Tammy Gordon  
Negotiating Parties: DCR 10 CA LLC.  
Under Negotiation: Price and Terms of Payment

No reportable action.

CL-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:  
Property: Parcel Number 243-0180-002-0000  
Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott, Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos Urrutia, Tammy Gordon  
Negotiating Parties: Ashwani Kumar, Teresita Kumar  
Under Negotiation: Price and Terms of Payment

No reportable action.

CL-5. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)  
CHWD v. San Juan Water District, Sacramento Superior Court,  
Case No. 24WM000064

No reportable action.

CL-6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(1 case)

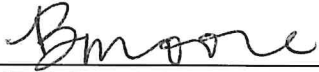
No reportable action.

President Sheehan adjourned the meeting open session at 9:03 p.m.

**ADJOURNMENT:**

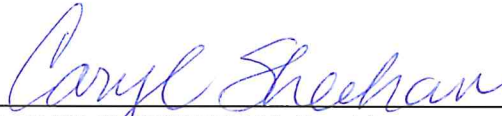
There being no other business to come before the Board, the meeting was adjourned at 9:03 p.m.

APPROVED:



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BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District



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