

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
December 16, 2020

The Special Meeting of the Board of Directors was called to order at 5:34 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  
Madeline Henry, Administrative Services Manager/ Chief Board Clerk  
Brian Hensley, Water Resources Supervisor  
Brittney Moore, Management Analyst  
Josh Nelson, Assistant General Counsel  
Melissa Pieri, Director of Engineering/ District Engineer  
Rebecca Scott, Senior Management Analyst  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

Charley Howard, RGS

President Riehle adjourned the meeting to closed session at 5:34 p.m.

**CLOSED SESSION:**

CL-1. Pursuant to Section 54957:  
Public Employee Performance Evaluation  
Title: General Manager

No reportable action.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:  
Property: Parcel Numbers 211-0192-087-0000 and 211-0192-072-0000  
Agency negotiators: Brian Hensley, Madeline Henry, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Rebecca Scott  
Negotiating parties: First Apostolic Church Incorporated of Citrus Heights  
Under negotiation: Price and Terms of Payment

No reportable action.

CL-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: Parcel Numbers 216-0150-006-0000 and 216-0150-014-0000

Agency negotiators: Brian Hensley, Madeline Henry, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Rebecca Scott

Negotiating parties: Gary and Nellie Tingler, Karen O'Dea

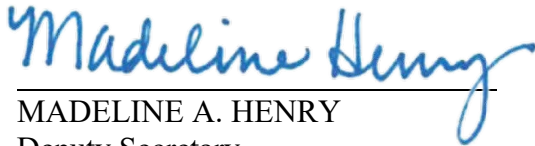
Under negotiation: Price and Terms of Payment

No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:27 p.m.

APPROVED:



MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District



DAVID C. WHEATON, President  
Board of Directors  
Citrus Heights Water District