

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
November 20, 2019

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

Raymond A. Riehle, Vice President  
David Wheaton, Director

Absent:  
Caryl F. Sheehan, President

Staff:

Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services  
David Gordon, Director of Operations  
Missy Pieri, Director of Engineering/District Engineer  
Madeline Henry, Acting Senior Management Analyst/Chief Board Clerk  
Brian Hensley, Water Resources Supervisor  
Josh Nelson, Assistant General Counsel  
Steve Anderson, General Counsel

**CLOSED SESSION:**

CL-1. 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.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APNs 243-0480-033 and 243-0480-034  
Agency negotiator: Hilary Straus, Susan Talwar, David Gordon, Brian Hensley, Steve Anderson, Josh Nelson, Madeline Henry, Missy Pieri  
Negotiating parties: Watt Companies, Inc.  
Under negotiation: Price and Terms of Payment

No reportable action.

Vice President Riehle adjourned the meeting at 6:44pm.

Vice President Riehle reopened the meeting at 9:05pm.

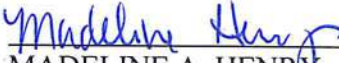
CL-3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case


No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 9:24 pm.

**APPROVED:**

  
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MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District

  
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RAYMOND A. RIEHLE, Vice President  
Board of Directors  
Citrus Heights Water District