CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES October 10, 2019

The Special Meeting of the Board of Directors was called to order at 6:30 p.m. by President Sheehan and roll was called. Present were:

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

Absent:

None.

Staff:

Susan Talwar, Director of Finance and Administrative Services

Also Present:

Charley Howard, Regional Government Services

CLOSED SESSION:

CL-1. Pursuant to Section 554957:

Public Employee Performance Evaluation

Title: General Manager

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:14 pm.

APPROVED:

MADELINE A. HENRY

Deputy Secretary

Citrus Heights Water District

RAYMOND A RIEHLE, Vice President

Board of Directors

Citrus Heights Water District