

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 8:39 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
Tim Cutler, Water Distribution Supervisor
Tamar Dawson, Assistant Engineer
Madeline Henry, Acting Senior Management Analyst/Chief Board Clerk
Rebecca Scott, Senior Management Analyst
Rex Meurer, Water Efficiency Supervisor
Beth Shockley, Management Analyst
Josh Nelson, Assistant General Counsel
Steve Anderson, General Counsel

BUSINESS:

- B-1. Discussion and Possible Action to Cast Ballot on Sacramento Local Agency Formation Commission Ballot Regarding the Election of a Special District Commissioner to LAFCo and Alternate Special District Commissioner

ACTION: Director Wheaton moved and Vice President Riehle seconded a motion to:

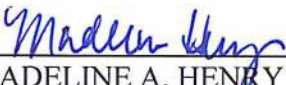
Cast vote on Sacramento Local Agency Formation Commission (LAFCo) ballot for Brandon Rose as Special District Commissioner to LAFCo and Jason Green as Alternate Special District Commissioner.

The motion carried 2-0 with all Directors voting yes.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:45 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District

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