

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
February 19, 2020

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

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

Staff:

Steve Anderson, General Counsel
David Gordon, Director of Operations
Madeline Henry, Administrative Services Manager/Chief Board Clerk
Brian Hensley, Water Resources Supervisor
Josh Nelson, Assistant General Counsel
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services
Roderick Wood, Retired Annuitant
Habib Isaac, IB Consulting

CLOSED SESSION:

CL-1. 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.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS


Property: Potential Water/Water Rights Sale
Agency negotiators: Steve Anderson, David Gordon, Madeline Henry, Brian Hensley, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Habib Isaac
Negotiating parties: San Juan Water District
Under negotiation: Both Price and Terms of Payment

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:54 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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