

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 2, 2020

The Special Meeting of the Board of Directors was called to order at 6:06 p.m. by President Riehle and roll was called. Present were:

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

Absent:

None.

Staff:

Steve Anderson, General Counsel
Robert Churchill, Retired Annuitant
David Gordon, Director of Operations
Brittney Moore, Management Analyst
Josh Nelson, Assistant General Counsel
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services
Roderick Wood, Retired Annuitant

PLEDGE OF ALLEGIANCE:

Board President Riehle led the Pledge of Allegiance.

President Riehle adjourned the meeting to close session at 6:07 pm.

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 LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

No reportable action.

President Riehle reopened the open session at 7:28pm.

General Manager Straus requested that the Board consider item B-2 before B-1.

BUSINESS:

- B-2. Public Hearing #1 to Receive Public Comments on Transition to "By-Division" Electoral System under the California Voting Rights Act (A)

ACTION: President Riehle conducted public hearing.

President Riehle declared the public hearing open at 7:37pm.

President Riehle closed the public hearing at 7:37 pm.

- B-1. Discussion and Possible Action to Approve a Memorandum of Understanding for the Sacramento Region Water Utility Collaboration/Integration Study (A)

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


Approve the Memorandum of Understanding for Citrus Heights Water District to participate in the Sacramento Region Water Utility Collaboration/Integration Study.

The motion carried 3-0 with all Directors voting yes.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:02 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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