

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 30, 2020

The Special Meeting of the Board of Directors was called to order at 6:02 p.m. by President Riehle and roll was called. Present were:

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

Staff:

Steve Anderson, General Counsel
Bob Churchill, Retired Annuitant
David Gordon, Director of Operations
Madeline Henry, Administrative Services Manager/Chief Board Clerk
Brittney Moore, Management Analyst/Deputy Board Clerk
Josh Nelson, Assistant General Counsel
Missy Pieri, Director of Engineering/District Engineer
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services
Roderick Wood, Retired Annuitant

BUSINESS:

B-1. Discussion and Possible Action to Consider Request from Mitchell Village Project Developer to Phase, Reduce or Waive Project Charges & Fees for the Mitchell Village Project (A)

ACTION:

Vice President Wheaton made a motion and Director Sheehan seconded a motion to charge the 2020 Project Charges & Fees amounts and allow the developer to use a bond for the capacity feeds.

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.

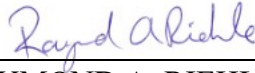
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:44 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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