

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 6, 2020

The Special Meeting of the Board of Directors was called to order at 6:01 p.m. by President Riehle and roll was called. Present were:

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

Staff:

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
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

Doug Johnson, National Demographics Corporation

PUBLIC HEARING:

PH-1. Hold Public Hearing #3 to Receive Public Comments on Transition to “By- District” Electoral System under the California Voting Rights Act (A)

President Riehle opened the public hearing at 6:02pm. There was no public comment.

Administrative Services Manager Madeline Henry, Demographer Doug Johnson, and Assistant General Counsel, Josh Nelson presented information on District draft maps.

President Riehle closed the public hearing at 6:27pm.

ACTION:

Director Sheehan made a motion and Vice President Wheaton seconded a motion to Hold Public Hearing #4 to Receive Public Comments on Transition to “By- District” Electoral System under the California Voting Rights Act with the proposed map at the May 20, 2020 Regular Board Meeting.

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

President Riehle adjourned the meeting to close session at 6:27pm.

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.

President Riehle reopened the open session at 6:46pm.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:46 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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