

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 19, 2019

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

Caryl F. Sheehan, President
Raymond A. Riehle, Vice President

Absent:

David C. Wheaton, Director

Staff: Hilary Straus, General Manager
Missy Pieri, Engineering Manager/District Engineer
Paul Dietrich, Project Manager
Madeline Henry, Management Services Specialist/Deputy Board Clerk
Josh Nelson, Assistant General Counsel

VISITORS:

None.

PUBLIC COMMENT:

None.

CLOSED SESSION:

The meeting adjourned into Closed Session at 6:00 pm to discuss the following items as listed on the Closed Session Special Meeting Agenda:

CL-1. Pursuant to Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Section 54956.9: 2 case

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Parcel 204-0201-021
Agency negotiator: Hilary Straus; Missy Pieri
Negotiating parties: GST Trust
Under negotiation: Price and Terms of Payment

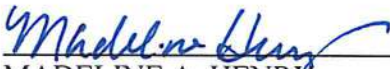
The Closed Session was adjourned at 6:56 pm.

No reportable action.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:59 pm.

APPROVED:



MADELINE A. HENRY
Acting Deputy Secretary
Citrus Heights Water District



CARYL F. SHEEHAN, President
Board of Directors
Citrus Heights Water District