

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
August 21, 2019

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

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

Absent:

None.

Staff:

Hilary Straus, General Manager  
Susan Talwar, Administrative Services Manager  
David Gordon, Operations Manager  
Madeline Henry, Acting Senior Management Services Specialist/Chief Board Clerk  
Steve Anderson, General Counsel  
Josh Nelson, Assistant General Counsel

**CLOSED SESSION:**

CL-1. Pursuant to Section 54956.9:

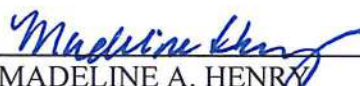
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)  
of Section 54956.9: 1 case


No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:16 pm.

APPROVED:

  
MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District

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