

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 7:23 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
Missy Pieri, Engineering Manager
Madeline Henry, Management Services Specialist/Deputy Board Clerk
Brittney Moore, Customer Service Technician II
Alberto Preciado, Accounting Supervisor
Paul Dietrich, Project Manager
Josh Nelson, Assistant General Counsel

BUSINESS:

B-1. Consider Adopting Resolution 12-2019 in Support of the Nomination of Pamela Tobin as a Candidate for the Position of ACWA Vice President (A)


ACTION: Director Wheaton moved and Vice President Riehle seconded a motion to adopt Resolution 12-2019 in Support of the Nomination of Pamela Tobin as a Candidate for the Position of ACWA Vice President.


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 7:28 pm.

APPROVED:


MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District


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