

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 18, 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
David Wheaton, Director

Absent:
None.

Staff:
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services
David Gordon, Director of Operations
Madeline Henry, Acting Senior Management Analyst/Chief Board Clerk
Steve Anderson, General Counsel
Josh Nelson, Assistant General Counsel

Also Present:
Habib Issac, IB Consulting, LLC

CLOSED SESSION:

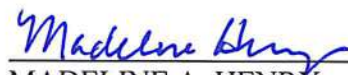
CL-1. Pursuant to Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)
of Section 54956.9: 1 case


No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:26 pm.

APPROVED:


MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District


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