

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
December 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

Staff:

David Gordon, Director of Operations  
Madeline Henry, Administrative Services Manager/Chief Board Clerk  
Josh Nelson, Assistant General Counsel  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

**CLOSED SESSION:**

CL-1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases

No reportable action.


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

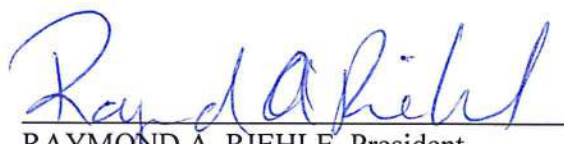
No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:52 pm.

**APPROVED:**

  
MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District

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