

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
May 26, 2021

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

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

**Staff:**

Steve Anderson, General Counsel  
Tim Cutler, Water Distribution Supervisor  
Paul Dietrich, Project Manager  
Madeline Henry, Administrative Services Manager/ Chief Board Clerk  
Brian Hensley, Water Resources Supervisor  
Brittney Moore, Management Analyst  
Melissa Pieri, Director of Engineering/ District Engineer  
Alberto Preciado, Accounting Manager  
David Rucker, Principal Information Technology Analyst  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

Laura Mason-Smith, Consultant

**PLEDGE OF ALLEGIANCE:**

President Wheaton led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

**BUSINESS:**

B-1. Strategic Planning Session defining Goals and Objectives for the District (I/D)


**DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):**


D-1. Other Reports.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:44p.m.

APPROVED:

  
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MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District

  
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DAVID C. WHEATON, President  
Board of Directors  
Citrus Heights Water District