

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
July 23, 2019

The Special Meeting of the Board of Directors was called to order at 6:06 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
Brittney Moore, Acting Management Services Specialist/Deputy Board Clerk
Stacey Sheston, Special Counsel
Josh Nelson, Assistant General Counsel

PLEDGE OF ALLEGIANCE:

Board President Caryl Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALEDNAR:

None.

PRESENTATIONS:

None.

STUDY SESSIONS:

S-1. Review of Proposed Human Resources Policy Updates (I/D)

The Board provided consensus to bring back the proposed human resources policy updates as a business item at the August 21, 2019 Regular Board Meeting.

S-2. Review of 2019 Compensation Study and Proposed Salary Range Changes for 2020 (I/D)

The Board provided consensus to bring back the proposed salary range and classification changes as a business item at the August 21, 2019 Regular Board Meeting.

BUSINESS:

None.

CONSULTANTS' AND LEGAL COUNSEL'S REPORTS (I):

None.

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

None.

MANAGEMENT SERVICES REPORTS (I):

None.

CORRESPONDENCE:

None.


CLOSED SESSION:

None.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:55 pm.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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