

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
April 17, 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 C. Wheaton, Director

**Absent:**

None.

**Staff:**

Hilary Straus, General Manager  
David Gordon, Operations Manager  
Missy Pieri, Engineering Manager/District Engineer  
Chris Castruita, Management Services Supervisor/Chief Board Clerk  
Steve Anderson, General Counsel  
Josh Nelson, Assistant General Counsel

**VISITORS:**

None.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

The meeting adjourned into Closed Session at 6:01 pm to discuss the following items as listed on the Closed Session Special Meeting Agenda:

**CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 216-0060-005

Agency negotiator: Hilary Straus; Josh Nelson; David Gordon; Susan Sohal; Missy Pieri; Chris Castruita

Negotiating parties: Richard and Audrey Ball

Under negotiation: Price and Terms of Payment

**CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 204-0440-009

Agency negotiator: Hilary Straus; Josh Nelson; David Gordon; Susan Sohal; Missy Pieri; Chris Castruita

Negotiating parties: Kathleen Pentecost  
Under negotiation: Price and Terms of Payment

The Closed Session was adjourned at 6:23 pm.

No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:24 pm.

APPROVED:



CHRISTOPHER CASTRUITA  
Deputy Secretary  
Citrus Heights Water District



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