

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 18, 2020

The Special Meeting of the Board of Directors was called to order at 6:00 p.m. by President Riehle and roll was called. Present were:

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

Staff:

Steve Anderson, General Counsel
Madeline Henry, Administrative Services Manager/ Chief Board Clerk
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

President Riehle adjourned the meeting to closed session at 6:01 p.m.

CLOSED SESSION:


CL-1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
PURSUANT TO SECTION 54956.9(d)(4): (one case)

No reportable action.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:15 p.m.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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