

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 21, 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
John Brown, Assistant General Counsel
Madeline Henry, Administrative Services Manager/ Chief Board Clerk
Missy Pieri, Director of Engineering/ District Engineer
Rebecca Scott, Senior Management Analyst
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

President Riehle adjourned the meeting to closed session at 6:03 p.m.

CLOSED SESSION:

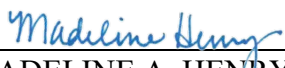
CL-1. CONFERENCE WITH LEGAL COUNSEL— INITIATION OF LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
5 4956.9(d)(4): 1 case

No reportable action.

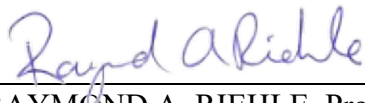
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:46 p.m.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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