

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
May 20, 2020

The Special Meeting of the Board of Directors was called to order at 6:08 p.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President  
Caryl Sheehan, Director

Absent when meeting was called to order, joined after the initial roll call.  
David Wheaton, Vice President

Staff:

Steve Anderson, General Counsel  
David Gordon, Director of Operations  
Madeline Henry, Administrative Services Manager  
Brian Hensley, Water Resources Supervisor  
Josh Nelson, Assistant General Counsel  
Missy Pieri, Director of Engineering/District Engineer  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

President Riehle adjourned the meeting to closed session at 6:10 p.m.  
President Riehle adjourned the meeting to open session at 7:03 p.m.  
President Riehle reopened the closed session at 9:34 p.m.

**CLOSED SESSION:**

CL-1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases

No reportable action.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:  
Property: Parcel Numbers 211-0192-087-0000  
Agency negotiators: Brian Hensley, David Gordon, Madeline Henry, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Rebecca Scott  
Negotiating parties: First Apostolic Church Incorporated of Citrus Heights  
Under negotiation: Price and Terms of Payment

No reportable action.

CL-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: Parcel Numbers 251-0150-006 and 216-0150-014-0000

Agency negotiators: Brian Hensley, David Gordon, Madeline Henry, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Rebecca Scott

Negotiating parties: Gary and Nellie Tingler, Karen O'Dea

Under negotiation: Price and Terms of Payment

No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 9:49 p.m.

APPROVED:



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MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District



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