

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 19, 2020

The Special Meeting of the Board of Directors was called to order at 6:16 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:

John Brown, Assistant General Counsel
Madeline Henry, Administrative Services Manager/ Chief Board Clerk
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 6:17 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: Parcel Numbers 243-0180-004

Agency negotiators: John Brown, Madeline Henry, Brittney Moore, Joshua Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Rebecca Scott

Negotiating parties: Patricia Odani and Norman Eichelmann


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 6:33 p.m.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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