

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
AUGUST 26, 2020

The Special Meeting of the Board of Directors was called to order at 6:06 PM 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  
Tim Cutler, Water Distribution Supervisor  
Paul Dietrich, Project Manager  
Madeline Henry, Administrative Services Manager/ Chief Board Clerk  
Brian Hensley, Water Resources Supervisor  
Rex Meurer, Water Efficiency Supervisor  
Brittney Moore, Management Analyst/ Deputy Board Clerk  
Missy Pieri, Director of Engineering/ District Engineer  
Alberto Preciado, Accounting Supervisor  
David Rucker, Principal Information Technology Analyst  
Rebecca Scott, Senior Management Analyst  
Hilary M. Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

Laura Mason-Smith, Facilitator

**PUBLIC COMMENT:**

None.

**BUSINESS:**

B-1. Strategic Planning Session defining Goals and Objectives for the District (I/D)


**DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):**


D-1. Other Reports.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:52 PM.

APPROVED:

  
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MADELINE HENRY  
Deputy Secretary  
Citrus Heights Water District

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