

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
August 18, 2021

The Special Meeting of the Board of Directors was called to order at 6:09 p.m. by President Wheaton and roll was called. Present were:

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

**Staff:**

Steve Anderson, General Counsel  
Brian Hensley, Water Resources Supervisor  
Brittney Moore, Senior Management Analyst/Deputy Board Clerk  
Joshua Nelson, Assistant General Counsel  
Melissa Pieri, Director of Engineering/District Engineer  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

**PLEDGE OF ALLEGIANCE:**

President Wheaton led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

President Wheaton adjourned the meeting to closed session at 6:10 p.m.

**CLOSED SESSION:**

**CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

a. Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-012-0000  
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore  
Negotiating Parties: Gloria Dyer  
Under Negotiation: Price and Terms of Payment

b. Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-001-0000  
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore  
Negotiating Parties: Muhammad Arif

Under Negotiation: Price and Terms of Payment

c. Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-002-0000

Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore

Negotiating Parties: Teresita Kumar, Ashwani Kumar

Under Negotiation: Price and Terms of Payment

d. Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-004-0000

Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore

Negotiating Parties: Dean Eichelmann

Under Negotiation: Price and Terms of Payment

No Reportable Action.

CL-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code, 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 8:07 p.m.

APPROVED:



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Brittney C. Moore  
Deputy Secretary  
Citrus Heights Water District



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DAVID C. WHEATON, President  
Board of Directors  
Citrus Heights Water District