

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
December 5, 2022

The Special Meeting of the Board of Directors was called to order at 6:01 p.m. by President Sheehan and roll was called. Present were:

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

Staff:

Hilary Straus, General Manager
Carlos Urrutia, Interim Director of Finance and Administrative Services, as a resource for finance and human resources issues

Also:

Terri Highsmith, Colantuono, Highsmith & Whatley, as a resource for legal issues
Katherine Korsak, Regional Government Services, as a resource for finance issues

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

The Board adjourned into Closed Session at 6:03 PM.

CLOSED SESSION:

CL-1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code, section 54957.6
Agency designated representatives: Hilary Straus, General Manager,
Teresa Highsmith, Special Counsel
Employee Organization: Unrepresented Employees

The Board adjourned out of Closed Session at 6:53 PM.

Reportable Action: The Board of Directors met in Closed Session with its designated representatives, reviewed compensation for Citrus Heights Water District's unrepresented employees, and direction was provided to the Agency's designated representatives.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:54 p.m.

APPROVED:



HILARY M. STRAUS
Secretary
Citrus Heights Water District



CARYL F. SHEEHAN, President
Board of Directors
Citrus Heights Water District