

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
February 22, 2022

The Special Meeting of the Board of Directors was called to order at 6:31p.m. by President Sheehan and roll was called. Present were:

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

Staff:

Bryan Abaya, Principal Information Technology Analyst
Steve Anderson, General Counsel
Lea Park-Kim, Communications & Public Engagement Manager
Sheila Shah, Management Technician
Hilary Straus, General Manager
Susan Talwar, Director of Finance and Administrative Services

Glenn Lazof, Regional Government Services
Sharon Rahban Navizadeth, Consultant

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

President Sheehan asked for consideration and/or approval of the Consent Calendar.

- CC-1a. Minutes of the Special Meeting – January 19, 2022 (A)
- CC-1b. Minutes of the Regular Meeting – January 19, 2022 (A)
- CC-1c. Minutes of the Special Meeting – January 31, 2022 (A)

Recommendation:

Approve the minutes of the January 19, 2022 Regular and Special Meetings, and the Minutes of the January 31, 2022 Special Meeting.

- CC-2. Discussion and Possible Action to Extend Resolution 07-2021 Authorizing Remote Public Meetings (A)

Recommendation:

Extend Resolution 07-2021 to permit future hybrid remote public meetings by the Board of Directors.

ACTION:

Vice President Riehle moved and Director Wheaton seconded a motion to approve the consent calendar.

The motion carried 3-0 with all Directors voting yes.

BUSINESS:

None.

President Sheehan adjourned the meeting to closed session at 6:33p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(one case)

There was no reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:47 p.m.

APPROVED:



Brittney C. Moore
Deputy Board Clerk
Citrus Heights Water District



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