

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
January 10, 2022

The Special Meeting of the Board of Directors was called to order at 6:33 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:

Steve Anderson, General Counsel  
Brittney Moore, Senior Management Analyst/Deputy Board Clerk  
Sheila Shah, Management Technician  
Hilary Straus, General Manager

Charley Howard, Consultant  
Laura Mason-Smith, Consultant

**PLEDGE OF ALLEGIANCE:**

President Sheehan led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

President Sheehan adjourned the meeting to closed session at 6:37 p.m.

**CLOSED SESSION:**

CL-1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Gov't Code, section 54956.9(d)(1))  
Kessner v. City of Santa Clara, et al., Santa Clara Case No. 20CV364054

ACTION: Director Wheaton moved and Vice President Riehle seconded a motion to dismiss Santa Clara Case No. 20CV364054.

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

CL-2. Pursuant to Government Section 54957:  
Public Employee Performance Evaluation: General Manager

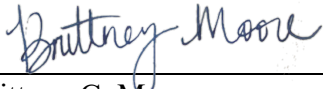
Board provided direction to the General Manager.

There was no action taken.

**ADJOURNMENT:**

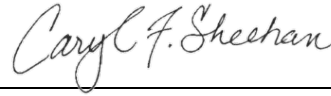
There being no other business to come before the Board, the meeting was adjourned at 8:32 p.m.

**APPROVED:**



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Brittney C. Moore  
Deputy Secretary  
Citrus Heights Water District



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