

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
January 19, 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:

Brittney Moore, Senior Management Analyst/Deputy Board Clerk  
Joshua Nelson, Assistant General Counsel  
Melissa Pieri, Director of Engineering/ District Engineer  
Hilary Straus, General Manager

Betsy Cline, Consultant  
Charley Howard, Consultant  
Laura Mason-Smith, Consultant

**PLEDGE OF ALLEGIANCE:**

President Sheehan led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

President Sheehan adjourned to closed session at 6:02 p.m.

**CLOSED SESSION:**

CL-1. Conference with Real Property Negotiators

- a. Pursuant to Section 54956.8:  
Property: Parcel Number 243-0180-004-0000  
Agency Negotiators: Rebecca Scott, Josh Nelson, Melissa Pieri,  
Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Betsey  
Cline  
Negotiating Parties: Dean Eichelmann  
Under Negotiation: Price and Terms of Payment
  
- b. Pursuant to Section 54956.8:  
Property: Parcel Number 243-0180-002-0000

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

Negotiating Parties: Teresita Kumar, Ashwani Kumar

Under Negotiation: Price and Terms of Payment

There was no reportable action.

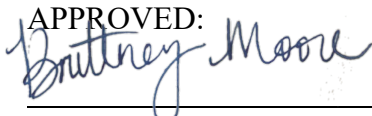
CL-2. Pursuant to Government Section 54957:  
Public Employee Performance Evaluation: General Manager

Board provided direction to the General Manager.

**ADJOURNMENT:**

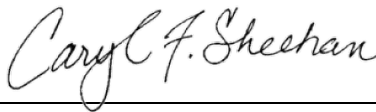
There being no other business to come before the Board, the meeting was adjourned at 6:29 p.m.

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