

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
January 31, 2022

The Special Meeting of the Board of Directors was called to order at 6:30 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  
Lea Park-Kim, Communications & Public Outreach Manager  
Alberto Preciado, Accounting 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  
Tina White, Regional Government Services

**PLEDGE OF ALLEGIANCE:**

President Sheehan led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

President Sheehan adjourned the meeting to closed session at 6:01 p.m.

**CLOSED SESSION:**

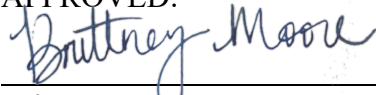
CL-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):  
(one case)

There was no reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 10:03 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