

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 15, 2022

The Special Meeting of the Board of Directors was called to order at 6:02 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:

Bryan Abaya, Principal Information Technology Analyst
Brian Hensley, Water Resources Supervisor
Brittney Moore, Administrative Services Manager/ Chief Board Clerk
Joshua Nelson, Assistant General Counsel
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting 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 243-0276-002-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment
- b. Pursuant to Section 54956.8:
Property: Parcel Number 243-0276-003-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment

- c. Pursuant to Section 54956.8:
Property: Parcel Number 243-0276-004-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment
- d. Pursuant to Section 54956.8:
Property: Parcel Number 243-0275-013-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment


There was no reportable action.

President Sheehan adjourned the meeting back to the open session at 6:21 p.m.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:21 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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