

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 28, 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

Absent
David C. Wheaton, Director

Staff:

Brian Hensley, Water Resources Supervisor
Brittney Moore, Senior Management Analyst/ Deputy Board Clerk
Joshua Nelson, Assistant General Counsel
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

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, 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, Steve Anderson, Brittney Moore, Lea Park-Kim
Negotiating Parties: City of Citrus Heights
Under Negotiation: Price and Terms of Payment

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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