

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 16, 2022

The Special Meeting of the Board of Directors was called to order at 6:06 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
Joshua Nelson, Assistant General Counsel
Melissa Pieri, Director of Engineering/ District Engineer
Hilary Straus, General Manager

Betsy Cline, Consultant
Habib Isaac, IB Consulting, Inc.

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to closed session at 6:07 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: Surplus Water

Agency Negotiators: Hilary Straus, Steve Anderson

Under Negotiation: Price and Terms of Payment

There was no reportable action.

- CL-2. 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.

CL-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS


- a. Pursuant to Section 54956.8:
Property: Parcel Number 243-0180-001-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson,
Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney
Moore
Negotiating Parties: Muhammad Arif
Under Negotiation: Price and Terms of Payment
- b. Pursuant to Section 54956.8:
Property: Parcel Number 243-0180-002-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson,
Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney
Moore
Negotiating Parties: Teresita Kumar, Ashwani Kumar
Under Negotiation: Price and Terms of Payment
- c. Pursuant to Section 54956.8:
Property: Parcel Number 243-0180-004-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson,
Melissa Pieri, Hilary Straus, Susan Talwar, Steve Anderson, Brittney
Moore
Negotiating Parties: Dean Eichelmann
Under Negotiation: Price and Terms of Payment

There was no reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:55 p.m.

APPROVED:



Brittney C. Moore
Deputy Board Clerk
Citrus Heights Water District



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