

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
March 17, 2021

The Special Meeting of the Board of Directors was called to order at 6:03 p.m. by President Wheaton and roll was called. Present were:

David C. Wheaton, President  
Caryl F. Sheehan, Vice President  
Raymond A. Riehle, Director

**Staff:**

Steve Anderson, General Counsel  
Madeline Henry, Administrative Services Manager/ Chief Board Clerk  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager  
Susan Talwar, Director of Finance and Administrative Services

**PLEDGE OF ALLEGIANCE:**

President Wheaton led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

President Wheaton adjourned the meeting to closed session at 6:04 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)

No Reportable Action.

**ADJOURNMENT:**

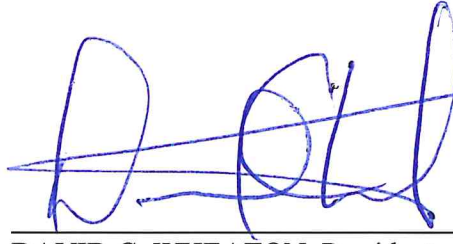
There being no other business to come before the Board, the meeting was adjourned at 7:21 p.m.

APPROVED:



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MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District



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DAVID C. WHEATON, President  
Board of Directors  
Citrus Heights Water District

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Page 2