

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
November 2, 2021

The Special Meeting of the Board of Directors was called to order at 6:30 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:

Sheila Shah, Management Technician  
Hilary Straus, General Manager  
  
Charley Howard, Consultant

**PLEDGE OF ALLEGIANCE:**

President Wheaton led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None.

President Wheaton adjourned the meeting to closed session at 6:31 p.m.

**CLOSED SESSION:**

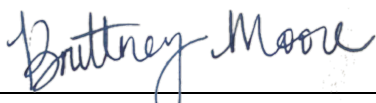
CL-1. Pursuant to Government Section 54957:  
Unrepresented Management Employee: General Manager  
Negotiating Parties: For CHWD: Charley Howard; for  
General Manager: Hilary Straus

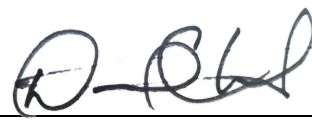
No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:31 p.m.

APPROVED:

  
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BRITTNEY C. MOORE  
Deputy Board Clerk  
Citrus Heights Water District

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