

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 7, 2022

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

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

Staff:

Bryan Abaya, Principal Information Technology Analyst
Steve Anderson, General Counsel
Brian Hensley, Water Resources Supervisor
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Melissa Pieri, Director of Engineering
Alberto Preciado, Accounting Manager
Rebecca Scott, Director of Operations
Hilary Straus, General Manager
Carlos Urrutia, Interim Director of Finance and Administrative Services
Robert Churchill, Retired Annuitant

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

STUDY SESSION:

S-1. 2023 Miscellaneous Fees and Charges and Capacity Fees (A)

The Board provided consensus direction to staff concerning the draft Miscellaneous Fees, Charges and Capacity Fees for 2023.

President Sheehan adjourned the meeting to closed session at 6:25 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, Carlos Urrutia, Brittney Moore
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, Carlos Urrutia, Brittney Moore
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, Steve Anderson, Carlos Urrutia, Brittney Moore
Negotiating Parties: City of Citrus Heights
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):
(two cases)

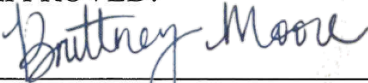
There was no reportable action.

President Sheehan adjourned the meeting back to the open session at 7:41 p.m.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:41 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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