# CITRUS HEIGHTS WATER DISTRICT . BOARD OF DIRECTORS SPECIAL MEETING MINUTES October 24, 2022

The Special Meeting of the Board of Directors was called to order at 6:07 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:

Hilary Straus, General Manager

Also present:

Pat West, Consultant

#### **PLEDGE OF ALLEGIANCE:**

President Sheehan led the Pledge of Allegiance.

#### **PUBLIC COMMENT:**

None.

The Board adjourned into Closed Session: 6:07 PM.

### **CLOSED SESSION:**

CL-1. Pursuant to Government Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

The Board adjourned out of Closed Session at 8:29 PM.

There was no reportable action.

## **ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 8:30 PM

HILARY M. STRAUS

Secretary

Citrus Heights Water District

CARYL F./SHEEHAN, President

Board of Directors

Citrus Heights Water District