

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 28, 2022

The Special Meeting of the Board of Directors was called to order at 6:02 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:

Steve Anderson, General Counsel
Brian Hensley, Water Resources Supervisor
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Alberto Preciado, Interim Director of Finance and Administrative Services
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to closed session at 6:03 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:
Property: Parcel Number 257-0040-024-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Melissa Pieri, Hilary Straus, Steve Anderson, Brittney Moore, Lea Park-Kim, Alberto Preciado
Negotiating Parties: San Juan Unified School District
Under Negotiation: Price and Terms of Payment

There was no reportable action.

President Sheehan adjourned the meeting back to the open session at 7:00 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:01 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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