

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
February 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  
Brian Hensley, Water Resources Supervisor  
Brittney Moore, Management Analyst/ Deputy Board Clerk  
David Rucker, Principal Information Technology Analyst  
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 6:52 p.m.

APPROVED:



MADELINE A. HENRY  
Deputy Secretary  
Citrus Heights Water District



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