

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
January 13, 2025

The Special Meeting of the Board of Directors was called to order at 6:14 p.m. by President Riehle.
Present were:

Raymond A. Riehle, President
Caryl F. Sheehan, Vice President

Attended at a teleconference location:
David C. Wheaton, Director

Also present were:

Steve Anderson, General Counsel
Tammy Gordon, Director of Public Affairs
Annie Liu, Director of Administrative Services
Todd Jordan, Principal Civil Engineer
Jace Nunes, Management Analyst
Melissa Pieri, Director of Engineering/District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Carlos Urrutia, Strategic Advisor

Kirill Aleksandrov, 19Six Architects
Habib Isaac, IB Consulting
Greg Tonello, 19Six Architects

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

PRESENTATIONS:

P-1. Facility Planning Options (I/D)

President Riehle adjourned the meeting to Closed Session at 8:34 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:
Property: Parcel Number 233-0440-031-0000
Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott,
Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu,

Brittney Moore, Missy Pieri, Carlos Urrutia, Tammy Gordon, Kayleigh Shepard, Todd Jordan, Jace Nunes, Greg Tonello, Kirill Aleksandrov
Negotiating Parties: DCR 10 CA LLC.
Under Negotiation: Price and Terms of Payment

No reportable action.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a. Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-002-0000

Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott, Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos Urrutia, Tammy Gordon, Kayleigh Shepard, Todd Jordan, Jace Nunes
Negotiating Parties: Ashwani Kumar, Teresita Kumar
Under Negotiation: Price and Terms of Payment

No reportable action.

CL-3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

CHWD v. San Juan Water District, Sacramento Superior Court,
Case No. 24WM000064

No reportable action.

CL-4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

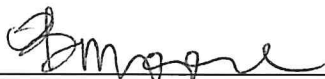
No reportable action.

President Riehle adjourned the meeting back to open session at 8:57 p.m.

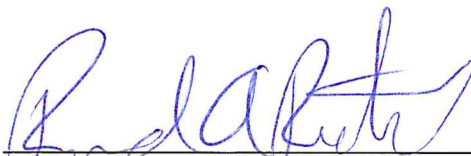
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:57 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



RAYMOND A. RIEHLE, President
Board of Directors
Citrus Heights Water District