

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
January 19, 2021

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

Terri Highsmith, Special Counsel
Brittney Moore, Management Analyst/ Deputy Board Clerk
Hilary Straus, General Manager

Charley Howard, RGS

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 LABOR NEGOTIATORS (Pursuant to Government Section 54957.6):

Unrepresented Management Employee: General Manager

Negotiating Parties: For CHWD: Charley Howard, Terri Highsmith; for General Manager: Hilary Straus

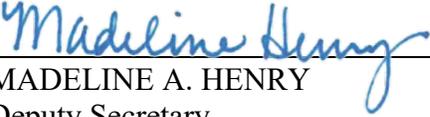
ACTION:

Terri Highsmith reported that the Board provided direction to the labor negotiating team.

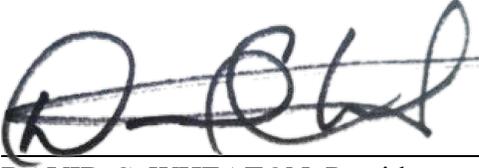
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:12 p.m.

APPROVED:



MADELINE A. HENRY
Deputy Secretary
Citrus Heights Water District



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