Agenda Item: CC-1c

# CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES July 22, 2025

The Special Meeting of the Board of Directors was called to order at 6:00 p.m. by President Riehle, and present were:

Raymond A. Riehle, President Caryl F. Sheehan, Vice President David C. Wheaton, Director

# Also present were:

Steve Anderson, General Counsel
Mary Elise Conzelmann, Principal Public Affairs Analyst
Al Johnson, Strategic Advisor
Annie Liu, Director of Administrative Services
Josh Nelson, Assistant General Counsel
Kayleigh Shepard, Senior Management Analyst / Deputy Board Clerk
Hilary Straus, General Manager

# **PUBLIC COMMENT:**

None.

President Riehle adjourned the meeting to Closed Session at 6:00 p.m.

#### **CLOSED SESSION:**

CL-1. 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.

President Riehle adjourned the meeting back to open session at 7:07 p.m.

# **ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:08 p.m.

APPROVED:

KAYLEIGH SHEPARD

Deputy Board Clerk

Citrus Heights Water District

RAYMOND A. RIEHLE, President

Board of Directors

Citrus Heights Water District