

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 16, 2026

The Special Meeting of the Board of Directors was called to order at 6:02 p.m. by President Sheehan.

Present were:

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

Also present were:

Steve Anderson, General Counsel
Mary Elise Conzelmann, Public Affairs Manager
Amy Hoyt, Best Best & Krieger Partner
Todd Jordan, Director of Operations
Joshua Nelson, Assistant General Counsel
Kayleigh Shepard, Senior Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Andrew Tran, Information Technology Manager

Habib Isaac, IB Consulting, Rate Advisor
Al Johnson, Strategic Advisor
Josiah Keane, Swing Strategies, Chief Strategy Officer
Ashley Metzger, Regional Government Services, Chief Growth Officer
Carlos Urrutia, Strategic Advisor

VISITORS:

None.

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to Closed Session at 6:03 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: 1 case

ACTION:

In closed session, the Board provided direction to initiate an action and that the action, the defendants, and the other particulars will, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

The motion was made by Director Riehle, seconded by Director Wheaton. The vote was unanimous.

CL-2. 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 Sheehan adjourned the meeting back to open session at 9:18 p.m.

Item D-10. Other Reports was not reached and will be carried over to the March 24, 2026, Regular Board Meeting.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 9:19 p.m.

APPROVED:



KAYLEIGH SHEPARD
Deputy Board Clerk
Citrus Heights Water District



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