

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 2, 2026

The Special Meeting of the Board of Directors was called to order at 6:03 p.m. by President Sheehan. Roll was called and present were:

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

Also present were:

Jennifer Bradlee, Best Best & Krieger Partner
Todd Jordan, Director of Operations
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Joshua Nelson, Assistant General Counsel
Jace Nunes, Senior Management Analyst
Melissa Pieri, Director of Engineering
Megan Selling, Senior Accountant
Mrunal Shah, Best Best & Krieger Partner
Hilary Straus, General Manager
Ben Strange, Accounting Manager
Torrance York, Information Technology Analyst

Kirill Aleksandrov, 19six Architects
Habib Isaac, IB Consulting
Mark Northcross, NHA Advisors, LLC.
Rob Schmidt, NHA Advisors, LLC.
Greg Tonello, 19six Architects
Carlos Urrutia, Strategic Advisor

VISITORS:

None.

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Discussion and Possible Direction on the Facilities Modernization and Expansion Project (I/D)

The Board provided consensus direction to complete a full building tenant improvement for the Madison site.

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

D-10. Other Reports.

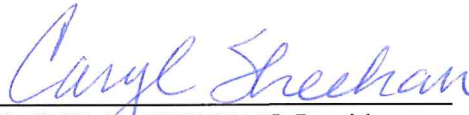
ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:19 p.m.

APPROVED:



KAYLEIGH SHEPARD
Deputy Board Clerk
Citrus Heights Water District



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