

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 31, 2026

The Special Meeting of the Board of Directors was called to order at 6:03 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
Todd Jordan, Director of Operations
Josiah Keane, Swing Strategies, Chief Strategy Officer
Annie Liu, Director of Administrative Services
Joshua Nelson, Assistant General Counsel
Adam Probolsky, Probolsky Research, President
Megan Selling, Senior Accountant
Hilary Straus, General Manager
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 6:04 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

No reportable action.

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 6:06 p.m.

STUDY SESSION:

S-1. Receive and provide direction on customer engagement efforts and strategy. (I/D)

The Board provided consensus direction to initiate a customer survey.

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

D-1. Other reports.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:04 p.m.

APPROVED:



KAYLEIGH SHEPARD
Deputy Board Clerk
Citrus Heights Water District



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