

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 9, 2026

The Special Meeting of the Board of Directors was called to order at 6:00 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
Amy Hoyt, Best Best & Krieger Partner
Todd Jordan, Director of Operations
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Melissa Pieri, Director of Engineering
Kyler Rayden, Best Best & Krieger Associate
Megan Selling, Senior Accountant
Mrunal Shah, Best Best & Krieger Partner
Kayleigh Shepard, Senior Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Ben Strange, Accounting Manager
Torrance York, Information Technology Analyst

Habib Isaac, IB Consulting
Al Johnson, Strategic Advisor
Mark Northcross, NHA Advisors, LLC.
Rob Schmidt, NHA Advisors, LLC.
Carlos Urrutia, Strategic Advisor

VISITORS:

None.

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

STUDY SESSION:

S-1. Facilities Modernization and Expansion (FME) Funding Overview (I/D)

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

D-10. Other Reports.

President Sheehan adjourned the meeting to Closed Session at 7:32 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.

President Sheehan adjourned the meeting back to open session at 8:36 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:36 p.m.

APPROVED:



KAYLEIGH SHEPARD
Deputy Board Clerk
Citrus Heights Water District



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