

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 18, 2026

The Special Meeting of the Board of Directors was called to order at 6:08 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
Habib Isaac, IB Consulting
Al Johnson, Strategic Advisor
Carlos Urrutia, Strategic Advisor
Todd Jordan, Director of Operations
Annie Liu, Director of Administrative Services
Joshua Nelson, Assistant General Counsel
Hilary Straus, General Manager
Ben Strange, Accounting Manager
Melissa Pieri, Director of Engineering
Mrunal Shah, Best Best & Krieger Partner
Andrew Tran, Information Technology Manager

VISITORS:

None.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

CC-1. Discussion and Possible Action to Approve a Task Order Agreement with 4Leaf, Inc. For Construction Management and Inspection Services (A)

ACTION:

Director Riehle moved, and Vice President Wheaton seconded a motion to approve the Task Order Agreement with 4Leaf, Inc. For Construction Management and Inspection Services.

The motion carried 3-0 with all Directors voting yes.

STUDY SESSION:

S-1. Facilities Modernization & Expansion (FME) Project Phasing, Funding, and Rate Impact (I/D)

ACTION:

The Board of Directors provided consensus direction, affirming the recommended approach to the Facilities Modernization and Expansion Project phasing and to continue next steps to form a Joint Powers Authority to support bond issuance at an upcoming Board meeting should the Board opt for that funding option.

BUSINESS:

- B-1. Evaluation of Potential For No Rate increase in 2027 (A)

ACTION:

Vice President Wheaton moved, and President Sheehan seconded a motion to provide direction for no rate increase for 2027 and authorize staff to begin customer education and outreach efforts.

The motion carried 3-0 with all Directors voting yes.

- B-2. Discussion and Possible Action to Approve Resolution No. 07-2026 Repealing Resolution No. 06-2023 and Authorizing the General Manager to Exercise Discretion to Take Positions on Pending Legislative Bills, Local Infrastructure Improvements, Utility Planning, and Other Public Projects (A)

ACTION:

The Board discussed Resolution No. 07-2026. No motion was made.

Director Riehle moved, and Vice President Wheaton seconded a motion to send a letter in support of Sacramento County's Greenback Lane Complete Streets Project in Orangevale.

The motion carried 3-0 with all Directors voting yes.

President Sheehan adjourned the meeting to Closed Session at 8:18 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. 26WM000117

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.

CL-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-002-0000

Agency Negotiators: Steve Anderson, Brian Hensley, Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos Urrutia, Kayleigh Shepard, Todd Jordan, Jace Nunes, Mary Elise Conzelmann, Greg Snarr

Negotiating Parties: Ashwani Kumar, Teresita Kumar

Under Negotiation: Price and Terms of Payment

No reportable action.

President Sheehan adjourned the meeting back to open session at 8:48 p.m.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:50 p.m.

APPROVED:



KAYLEIGH SHEPARD
Deputy Board Clerk
Citrus Heights Water District



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