

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
February 20, 2019

The Special Meeting of the Board of Directors was called to order at 5:32 p.m. by President Sheehan and roll was called. Present were:

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

Absent:

None.

Staff: Hilary Straus, General Manager  
Susan Sohal, Administrative Services Manager  
David Gordon, Operations Manager  
Missy Pieri, Engineering Manager/District Engineer  
Chris Castruita, Management Services Supervisor/Chief Board Clerk  
Josh Nelson, Assistant General Counsel

**VISITORS:**

None.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

The meeting adjourned into Closed Session at 5:32 pm to discuss the following items as listed on the Closed Session Special Meeting Agenda:

- CL-1. Pursuant to Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 3 cases

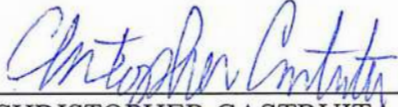
The Closed Session was adjourned at 6:34 pm.


No reportable action.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:34 pm.

APPROVED:

  
CHRISTOPHER CASTRUITA  
Deputy Secretary  
Citrus Heights Water District

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