

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

The Special Meeting of the Board of Directors was called to order at 6:03 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
Steve Anderson, General Counsel
Josh Nelson, Assistant General Counsel

VISITORS:

None.

PUBLIC COMMENT:

None.

CLOSED SESSION:

The meeting adjourned into Closed Session at 6:04 pm to discuss the following items as listed on the Closed Session Special Meeting Agenda:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 243-0480-034 and 243-0480-033
Agency negotiator: Hilary Straus; Missy Pieri
Negotiating parties: Mitchell/Sippola Limited Partnership
Under negotiation: Price and Terms of Payment

CL-2. Pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 3 cases

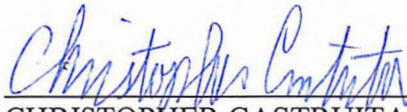
The Closed Session was adjourned at 7:34 pm.

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:34 pm.

APPROVED:



CHRISTOPHER CASTRUITA
Deputy Secretary
Citrus Heights Water District



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