

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 14, 2018

The Special Meeting of the Board of Directors was called to order at 6:00 p.m. by President Riehle and roll was called. Present were:

Raymond A. Riehle, President
Caryl F. Sheehan, Vice President
Allen B. Dains, Director

Absent:

None.

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

VISITORS:

Charley Howard, Regional Government Services

PUBLIC COMMENT:

None.

CLOSED SESSION:

The meeting convened into Closed Session at 6:01 pm to discuss the following items as listed on the Closed Session Regular 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: 2 cases

CL-2. Pursuant to Section 54957:
Public Employee Performance Evaluation
Title: General Manager

The Closed Session was adjourned at 6:27 pm.

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:28 pm.

APPROVED:



CHRISTOPHER CASTRUITA
Deputy Secretary
Citrus Heights Water District



RAYMOND A. RIEHLE, President
Board of Directors
Citrus Heights Water District