

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 29, 2018

The Special Meeting of the Board of Directors was called to order at 6:03 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: None.

VISITORS:

Charley Howard, Regional Government Services

PUBLIC COMMENT:

None.

CLOSED SESSION:

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

CL-1. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

The Closed Session was adjourned at 6:44 p.m.

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:44 p.m.

APPROVED:



SUSAN K. SOHAL,
Administrative Services Manager
Secretary Designee
Citrus Heights Water District



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