

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 29, 2024

The Special Meeting of the Board of Directors was called to order at 8:01 a.m. by President Sheehan.
Present were:

Caryl F. Sheehan, President
David C. Wheaton Vice President

Attended at a teleconference location:
Raymond A. Riehle, Director

Also present were:

Joshua Nelson, Assistant General Counsel
Hilary Straus, General Manager
Carlos Urrutia, Strategic Advisor

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Discussion and Possible Action to Adopt Resolution 12-2024 Opposing the merger of the San Juan Water District and the Sacramento Suburban Water District Merger (A)

Recommendation:

Adopt Resolution No. 12-2024 opposing the merger of the San Juan Water District and the Sacramento Suburban Water District

ACTION:

Director Riehle moved, and Vice President Wheaton seconded the motion to adopt Resolution No. 12-2024 opposing the merger of the San Juan Water District and the Sacramento Suburban Water District.

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

President Sheehan adjourned the meeting to Closed Session at 8:12 a.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:
Property: Parcel Number 233-0440-031-0000
Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott, Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Melissa Pieri, Carlos Urrutia, Tammy Gordon

Negotiating Parties: DCR 10 CA LLC.
Under Negotiation: Price and Terms of Payment

No reportable actions.

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a. Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-002-0000

Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott,
Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos
Urrutia, Tammy Gordon

Negotiating Parties: Ashwani Kumar, Teresita Kumar

Under Negotiation: Price and Terms of Payment

No reportable actions.

CL-3. 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 actions.

CL-4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
(1 case)

No reportable actions.

President Sheehan adjourned the meeting back to open session at 9:43 a.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 9:44 a.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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