Agenda Item: CC-1c

# CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES November 3, 2025

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

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

### Also present were:

Teresa Highsmith, Employment Practices Counsel Annie Liu, Director of Administrative Services Hilary Straus, General Manager Pat West, Board/Executive Advisor

### **VISITORS:**

None.

## **PUBLIC COMMENT:**

None.

President Riehle adjourned the meeting to closed session at 6:02 p.m.

### **CLOSED SESSION:**

CL-1. Pursuant to Government Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

No reportable action.

President Riehle adjourned the meeting back to open session at 6:48 p.m.

### **ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:48 p.m.

APPROVED:

BRITTNEY C. MOORE

Chief Board Clerk

Citrus Heights Water District

RAYMOND A. RIEHLE, President

Board of Directors

Citrus Heights Water District