

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 7, 2024

The Special Meeting of the Board of Directors was called to order at 6:01 p.m. by President Sheehan.
Present were:

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

Also present were:

Brian Hensley, Water Resources Supervisor
Todd Jordan, Principal Civil Engineer
Annie Liu, Director of Administrative Services
Jessica Lomakin, BBK Associate
Missy Pieri, Director of Engineering / District Engineer
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Carlos Urrutia, Strategic Advisor

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR:

CC-1. Consideration and Possible Action to Reject All Bids for the Ella Way Well Project (A)
Recommendation:
Reject All Bids for the Project.

ACTION:

Vice President Wheaton moved, and Director Riehle seconded the motion to approve the consent calendar.

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

President Sheehan adjourned the meeting to Closed Session at 6:02 p.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: Brian Hensley, Jessica Lomakin,

Hilary Straus, Annie Liu, Kayleigh Shepard,
Missy Pieri, Carlos Urrutia, Todd Jordan
Negotiating Parties: DCR 10 CA LLC.
Under Negotiation: Price and Terms of Payment

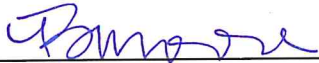
No reportable actions.

President Sheehan adjourned the meeting back to open session at 7:25 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:42 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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