

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 22, 2024

The Special Meeting of the Board of Directors was called to order at 6:17 p.m. by President Sheehan.
Present were:

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

Also present were:

Steve Anderson, General Counsel
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Missy Pieri, Director of Engineering / District Engineer
Hilary Straus, General Manager
Carlos Urrutia, Strategic Advisor
Pat West, Board/Executive Advisor

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to Closed Session at 6:17 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: Steve Anderson, Brian Hensley, Rebecca Scott,
Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu,
Brittney Moore, Missy Pieri, Carlos Urrutia, Tammy Gordon
Negotiating Parties: DCR 10 CA LLC.
Under Negotiation: Price and Terms of Payment

No reportable action.

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,
Jessica Lomakin, 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 action.

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 action.

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 action.

CL-5. Pursuant to Government Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager


No reportable action.

President Sheehan adjourned the meeting back to open session at 6:46 p.m.
President Sheehan adjourned the meeting back to closed session at 8:02 p.m.
President Sheehan adjourned the meeting back to open session at 9:07 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 9:08 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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