Agenda Item: CC-1a

CITRUS HEIGHTS WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES October 28, 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:

Al Johnson, Strategic Advisor Todd Jordan, Director of Operations Annie Liu, Director of Administrative Services Brittney Moore, Administrative Services Manager/Chief Board Clerk Josh Nelson, Assistant General Counsel Hilary Straus, General Manager

VISITORS:

None.

PUBLIC COMMENT:

None.

President Riehle adjourned the meeting to Closed Session at 6:00 p.m.

CLOSED SESSION:

CL-1. 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-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: Parcel Number 243-0180-002-0000

Agency Negotiators: Steve Anderson, Brian Hensley, Josh

Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos Urrutia, Kayleigh Shepard, Todd Jordan, Jace Nunes, Mary Elise Conzelmann, Greg

Snarr

Negotiating Parties: Ashwani Kumar, Teresita Kumar Under Negotiation: Price and Terms of Payment

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No reportable action.

CL-3. 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 6:47 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:47 p.m.

APPROVED:

BRITTNEY C. MOORE

Chief Board Clerk

Citrus Heights Water District

RAYMOND A. RIEHLE, President

Board of Directors

Citrus Heights Water District