

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 23, 2024

The Special Meeting of the Board of Directors was called to order at 6:04 p.m. by President Sheehan.
Present were:

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

Also present were:

Tammy Gordon, Director of Public Affairs
Annie Liu, Director of Administrative Services
Joshua Nelson, Assistant General Counsel
Melissa Pieri, Director of Engineering/District Engineer
Rebecca Scott, Director of Operations
Kayleigh Shepard, Management Analyst/Deputy Board Clerk
Hilary Straus, General Manager
Michael Shorter, Accounting Manager
Andrew Tran, Information Technology Manager
Hogai Zalmai, Senior Accountant

Shellie Anderson, Bryce Consulting
Habib Isaac, IB Consulting

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to Closed Session at 6:05 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code, section 54957.6
Agency designated representatives: Hilary Straus, General Manager
Josh Nelson, Assistant General Counsel
Annie Liu, Director of Administrative Services
Kayleigh Shepard, Management Analyst
Shellie Anderson, Bryce Consulting
Employee Organization: Unrepresented Employees

No reportable action.

CL-2. 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.

President Sheehan adjourned the meeting to open session at 6:50 p.m.

CONSENT CALENDAR:

CC-1. Customer Advisory Committee Appointments (A)

Recommendation:

Appoint residential alternate members, Julie Beyers and Alan Utzig to the vacant residential member seats; and appoint Carla Comiter and Alfred Sanchez as CAC residential alternate members.

ACTION:

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

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

PRESENTATION:

P-1. Financial Planning & 2025 Budget Workshop (I/D)

ADJOURNMENT:

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

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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