

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 15, 2023

The Special Meeting of the Board of Directors was called to order at 6:03 p.m. by President Riehle and roll was called. Present were:

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

Staff:

Brian Abaya, Principal Information Technology Analyst
Steve Anderson, General Counsel
Brian Hensley, Water Resources Supervisor
Al Johnson, Strategic Advisor and Negotiator
Anya Kwan, BBK Associate
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

PUBLIC COMMENT:

None.

President Riehle adjourned the meeting to Closed Session at 6:04 p.m.
President Riehle adjourned the meeting back to Open Session at 6:38 p.m.
President Riehle adjourned the meeting to Closed Session at 7:37 p.m.

CLOSED SESSION:

CL.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(1 case)

No reportable action.

CL-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code, section 54956.9(d)(1)
Name of case: *Citrus Heights Water District, et al. v. San Juan Water District, et al.*,
Sacramento Superior Court Case No. 23WM000080

No reportable action.

CL-3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: In re: Aqueous Film-Forming Foams Products Liability Litigation, Case

No. 2:18-mn-2873-RMG

President Riehle moved, and Vice President Wheaton seconded a motion to opt out of the settlement; authorize the General Manager to execute documentation, and authorize BBK to submit needed documentation to appropriate parties within the prescribed timeframe.

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

CL-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS


- a. Pursuant to Section 54956.8:
Property: Parcel Number 261-0010-054-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Hilary Straus, Steve Anderson, Brittney Moore, Annie Liu
Negotiating Parties: Winter Water LLC.
Under Negotiation: Price and Terms of Payment

No reportable action.


ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:29 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



RAYMOND A. RIEHLE, President
Board of Directors
Citrus Heights Water District