

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

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

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

Staff:

Steve Anderson, General Counsel  
Brian Hensley, Water Resources Supervisor  
Brittney Moore, Administrative Services Manager/ Chief Board Clerk  
Joshua Nelson, Assistant General Counsel  
Lea Park-Kim, Communications & Public Engagement Manager  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager  
Carlos Urrutia, Interim Director of Finance and Administrative Services

**PUBLIC COMMENT:**

None.

President Riehle adjourned the meeting to Closed Session at 6:01pm.

**CLOSED SESSION:**

CL-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):  
(two cases)

CL-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:  
Property: Parcel Number 257-0040-024-0000  
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson, Hilary Straus, Steve Anderson, Brittney Moore, Carlos Urrutia  
Negotiating Parties: San Juan Unified School District  
Under Negotiation: Price and Terms of Payment

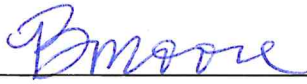
President Riehle adjourned the meeting back to the open session at 7:04 p.m.

There was no reportable action from the Closed Session.

**ADJOURNMENT:**

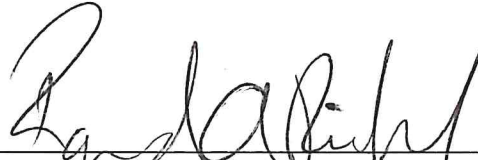
There being no other business to come before the Board, the meeting was adjourned at 7:04 p.m.

APPROVED:



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BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District



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