

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
December 4, 2017

The Special Meeting of the Board of Directors was called to order at 6:10 p.m. by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President  
Raymond A. Riehle, Vice President  
Allen B. Dains, Director

Absent:

None.

Staff:

None.

**VISITORS:**

Bobbi Bennett, Senior Human Resources Advisor, Regional Government Services

The Board of Directors began the closed session at 6:11 pm.

**PUBLIC COMMENT:**

None.

**CONSENT CALENDAR:**

None.

**PRESENTATIONS:**

None.

**BUSINESS:**

None.

**CONSULTANTS' AND LEGAL COUNSEL'S REPORTS:**

None.

**DIRECTOR'S AND REPRESENTATIVE'S REPORTS:**

None.

**MANAGEMENT SERVICES REPORTS:**

None.

**CORRESPONDENCE:**

None.

**CLOSED SESSION:**

Closed Session Special Meeting Agenda:

CL-1. Pursuant to Government Code Section 54957

Public Employee Performance Evaluation  
Title: General Manager

The Closed Session was adjourned at 7:20 pm.

No reportable action.


**FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:**


Dates and locations of upcoming Regular Meetings of the Board of Directors were noted for the calendar.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:21 pm.

APPROVED:

  
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HILARY M. STRAUS  
Secretary  
Citrus Heights Water District

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