

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

The Special Meeting of the Board of Directors was called to order at 6:02 p.m. by President Sheehan.
Present were:

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

Also present were:

Steve Anderson, General Counsel
Josh Nelson, Assistant General Counsel
Hilary Straus, General Manager

PUBLIC COMMENT:

None.

President Sheehan adjourned the meeting to Closed Session at 6:02 p.m.

CLOSED SESSION:

CL-1. 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, Annie Liu, Steve Anderson, Brittney Moore
Negotiating Parties: Winter Water LLC
Under Negotiation: Price and Terms of Payment

- b. Pursuant to Section 54956.8:
Property: Parcel Number 261-0010-051-0000
Agency Negotiators: Brian Hensley, Rebecca Scott, Josh Nelson,
Hilary Straus, Annie Liu, Steve Anderson, Brittney Moore
Negotiating Parties: Winter Water LLC
Under Negotiation: Price and Terms of Payment

Director Riehle recused himself from participating in the discussion related to item CL-1 due to a potential conflict of interest based on his interest in real property near the property under discussion.

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. 24WM000064

No reportable action.

CL-3. 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.

President Sheehan adjourned the meeting to open session at 7:43 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:48 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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