

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
April 25, 2023

The Special Meeting of the Board of Directors was called to order at 6:02 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:

Steve Anderson, General Counsel
Teresa Highsmith, Special Counsel
Brittney Moore, Administrative Services Manager/ Chief Board Clerk
Joshua Nelson, Assistant General Counsel
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 6:03 p.m.

CLOSED SESSION:

CL-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(one case)

No reportable action.

CL-2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code, section 54957.6
Agency designated representatives: Hilary Straus, General Manager
Carlos Urrutia, Interim Director of Finance and Administrative Services
Teresa Highsmith, Special Counsel
Employee Organization: Unrepresented Employees

The Board provided direction to Labor Negotiators

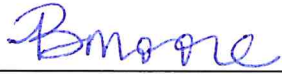
President Riehle adjourned the meeting back to the open session at 7:21 p.m.

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 7:23 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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