

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 13, 2024

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

David C. Wheaton Vice President
Raymond A. Riehle, Director

President Sheehan was absent from the Special Meeting.

Also present were:

Steve Anderson, General Counsel
Annie Liu, Director of Administrative Services
Ashley Metzger, Strategic Advisor
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

Don Gilbert, EGRS
Amy Hoyt, BBK
Jason Ikerd, EGRS

PLEDGE OF ALLEGIANCE:

Vice President Wheaton led the Pledge of Allegiance.

VISITORS:

Roger Canfield, Resident
Paul Helliker, San Juan Water District
Dan Rich, San Juan Water District

PUBLIC COMMENT:

Paul Helliker, San Juan Water District

CONSENT CALENDAR:

CC-1. Discussion and Possible Action to Fill a Vacancy on the Customer Advisory Committee
(A)

Recommendation:

Appoint residential alternate, Richard Moses to the vacant residential member seat; and appoint Julia Eunice as a CAC residential alternate.

ACTION:

Director Riehle moved and Vice President Wheaton seconded a motion to approve the consent calendar.

The motion carried 2-0 with all Directors voting yes.

BUSINESS:

B-1. State Legislative and Regulatory Advocacy (A)

ACTION:

Director Riehle moved and Vice President Wheaton seconded a motion to approve the letter agreement with Edelstein Gilbert Robson & Smith, LLC.

The motion carried 2-0 with all Directors voting yes.

Vice President Wheaton adjourned the meeting to Closed Session at 6:30 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

Item CL-1 was removed from the agenda due to President Sheehan's absence.

CL-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
(1 case)

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. 24WM000064

No reportable action.

CL-4. 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.

Vice President Wheaton adjourned the meeting to open session at 7:36p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:37 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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