

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

The Special Meeting of the Board of Directors was called to order at 6:00 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
Tim Katkanov, Engineering/GIS Technician
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Hilary Straus, General Manager

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

- B-1. Discussion and Possible Action to Designate the District's Voting Representative for the 2023 ACWA Board Officers' Election (A)

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion to designate President Riehle as the District's voting delegate and authorized the General Manager or designee to complete and submit the Authorized Voting Representative Form to ACWA.

The motion carried 3-0 with all Directors voting yes.

President Riehle adjourned the meeting to Closed Session at 6:04 p.m.

CLOSED SESSION:

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

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion authorizing the initiation of litigation and that the litigation, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize CHWD's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

The motion carried 3-0 with all Directors voting yes.

President Riehle adjourned the meeting back to open session at 7:26 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:27 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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