

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
July 17, 2023

The Special Meeting of the Board of Directors was called to order at 6:05 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
Annie Liu, Director of Administrative Services
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Hilary Straus, General Manager

Amy Hoyt, Best Best and Krieger

PLEDGE OF ALLEGIANCE:

President Riehle led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

- B-1. Discussion and Possible Action to Adopt Resolution 12-2023 to Amend Resolution 10-2023 Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

ACTION:

Director Sheehan moved and Vice President Wheaton seconded a motion to adopt Resolution 12-2023 to Amend Resolution 10-2023 Approving and Confirming the Report of Delinquent Utilities Charges and Requesting Sacramento County to Collect Such Charges on the Tax Roll

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

President Riehle adjourned the meeting to Closed Session at 6:12 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)

President Riehle adjourned the meeting back to open session at 7:23 p.m.

There was no reportable action from the Closed Session.

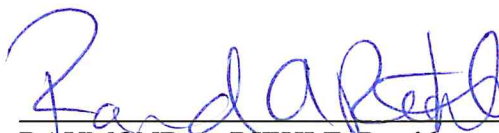
ADJOURNMENT:

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