

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
December 21, 2022

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

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

Staff:

Steve Anderson, General Counsel  
Robert Churchill, Retired Annuitant  
Brittney Moore, Administrative Services Manager/ Chief Board Clerk  
Lea Park-Kim, Communications & Public Engagement Manager  
Hilary Straus, General Manager  
Carlos Urrutia, Interim Director of Finance and Administrative Services

**PUBLIC COMMENT:**

None.

President Sheehan adjourned the meeting to Closed Session at 6:03pm.

**CLOSED SESSION:**

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

There was no reportable action.

President Sheehan adjourned the meeting back to the open session at 7:06 p.m.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:09 p.m.

APPROVED:



BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District



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