

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
July 1, 2024

The Special Meeting of the Board of Directors was called to order at 6:00 p.m. by President Sheehan and roll was called. Present were:

Caryl F. Sheehan, President
David C. Wheaton Vice President
Raymond A. Riehle, 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
Rebecca Scott, Director of Operations
Hilary Straus, General Manager
Carlos Urrutia, Strategic Advisor

VISITORS:

None.

PLEDGE OF ALLEGIANCE:

President Sheehan led the Pledge of Allegiance.

PUBLIC COMMENT:

None.

BUSINESS:

B-1. Award of a Contract for 2024/25 On-Call Concrete Restoration Services (A)

ACTION:

Vice President Wheaton moved, and Director Riehle seconded a motion to Approve the accompanying contract with B&M Builders for 2024/25 On-Call Concrete Restoration Services throughout the District service area for the amount of \$29.00 per square foot for concrete flatwork restoration and \$85.00 per linear foot of concrete curb and gutter restoration; and authorized the General Manager to execute the agreement.

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

DIRECTOR'S AND REPRESENTATIVE'S REPORTS (I):

D-1. Regional Water Authority (Sheehan/Straus).
D-2. Sacramento Groundwater Authority (Sheehan).
D-3. San Juan Water District (All).
D-4. Association of California Water Agencies (Riehle/Wheaton).
D-5. ACWA Joint Powers Insurance Authority (Wheaton/Moore).
D-6. City of Citrus Heights (Pieri).
D-7. Chamber of Commerce Update (Riehle).
D-8. RWA Legislative and Regulatory Affairs Update (Nunes/Scott).

- D-9. Customer Advisory Committee (Riehle/Moore).
- D-10. Other Reports.

President Sheehan adjourned the meeting to Closed session at 6:36 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

Director Riehle recused himself from participating in the discussion related to item CL-1 due to a potential conflict of interest based on his interest in real property near the property under discussion.

No reportable action.

CL-2 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-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code, section 54956.9(d)(4):
(1 case)

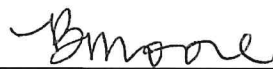
No reportable action.

President Sheehan adjourned the meeting to open session at 7:15 p.m.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:15 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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