

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
June 20, 2024

The Special Meeting of the Board of Directors was called to order at 5:45 p.m. by President Sheehan.  
Present were:

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

Staff:

Annie Liu, Director of Administrative Services  
Jessica Lomakin, Special Counsel, BBK  
Brittney Moore, Administrative Services Manager/Chief Board Clerk  
Josh Nelson, Assistant General Counsel  
Hilary Straus, General Manager  
Carlos Urrutia, Strategic Advisor

**VISITORS:**

None.

**PUBLIC COMMENT:**

None.

President Sheehan adjourned the meeting to Closed session at 5:45 p.m.

**CLOSED SESSION:**

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:
  - Property: Parcel Number 233-0440-031-0000
  - Agency Negotiators: Brian Hensley, Rebecca Scott, Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu, Brittney Moore, Missy Pieri, Carlos Urrutia
  - Negotiating Parties: DCR 10 CA LLC.
  - Under Negotiation: Price and Terms of Payment

No reportable action.

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

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:23 p.m.

APPROVED:



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BRITTNEY C. MOORE  
Chief Board Clerk  
Citrus Heights Water District



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