

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
May 28, 2024

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

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

Also present were:

Steve Anderson, General Counsel  
Annie Liu, Director of Administrative Services  
Brittney Moore, Administrative Services Manager/Chief Board  
Rebecca Scott, Director of Operations  
Hilary Straus, General Manager

**PUBLIC COMMENT:**

None.

President Sheehan adjourned the meeting to Closed Session at 6:00 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 – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(1 case)

No reportable action.

CL-3 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.

President Sheehan adjourned the meeting to open session at 6:33 p.m.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 6:33 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