

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 16, 2023

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

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

Also Present:

Thais Alvez, Special Labor Counsel
Adam Englander, Communications and Public Engagement
Al Johnson, Strategic Advisor and Negotiator
Annie Liu, Director of Administrative Services
Ashley Metzger, Communications Advisor
Brittney Moore, Administrative Services Manager/Chief Board Clerk
Josh Nelson, Assistant General Counsel
Rebecca Scott, Director of Operations
Hilary Straus, General Manager

PUBLIC COMMENT:

None.

President Riehle adjourned the meeting to Closed Session at 6:01 p.m.
President Riehle adjourned the meeting back to Open Session at 6:40 p.m.
President Riehle adjourned the meeting to Closed Session at 7:47 p.m.

CLOSED SESSION:

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

No reportable action.

CL-2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code, section 54957.6

Agency designated representatives: Hilary Straus, General Manager,

Annie Liu, Director of Administrative Services,

Thais Alves, Special Counsel

Employee Organization: Unrepresented Employees

The Board provided direction to Labor Negotiators.

President Riehle adjourned the meeting back to the open session at 8:53 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 8:53 p.m.

APPROVED:



BRITTNEY C. MOORE
Chief Board Clerk
Citrus Heights Water District



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