

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
March 6, 2008

The Special Meeting of the Board of Directors was called to order at 2:12 p.m. by President Dion and roll was called. Present were:

Joseph M. Dion, President  
Allen B. Dains, Vice President  
Charles T. Rose, Director  
Robert A. Churchill, General Manager  
David B. Kane, Assistant General Manager  
John J. Townsel, Operations Manager  
David M. Rossi, Project Manager

VISITORS

Judith K. Albietz, Albietz Law Firm

Director Dion led the Pledge of Allegiance.

CLOSED SESSION

Pursuant to subdivision (a) of Government Code Section 54956.9, Conference with Legal Counsel – Existing Litigation, the Board of Directors convened in Closed Session at 2:14 p.m. for the purpose of discussing the Methyl Tertiary Butyl Ether (“MTBE”) Products Liability Litigation, People of the State of California, et al. v. Atlantic Richfield Company, et al. Directors Dains, Dion and Rose, GM Churchill, AGM Kane, OM Townsel, PM Rossi and District Legal Counsel Judy Albietz were in attendance.

President Dion reconvened the meeting into Open Session at 3:26 p.m. He announced that during the Closed Session, no reportable action was taken by the Board of Directors.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 3:27 p.m.

APPROVED:

Original signed by: Robert A. Churchill  
ROBERT A. CHURCHILL  
Secretary  
Citrus Heights Water District

Original signed by: Joseph M. Dion  
JOSEPH M. DION, President  
Board of Directors  
Citrus Heights Water District