

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 3, 2009

The Special Meeting of the Board of Directors was called to order at 5:35 p.m. by Director Dains. Present were:

Allen B. Dains, President
Charles T. Rose, Vice-President
Joseph M. Dion, Director
Robert A. Churchill, General Manager/Secretary

VISITORS

Judith K. Albietz, District Legal Counsel

Director Dains led the Pledge of Allegiance.

PUBLIC COMMENT

None

CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employment, the Board of Directors convened in Closed Session at 5:37 p.m. to discuss an Employment Agreement for the General Manager. Directors Dains, Dion and Rose, GM Churchill and Legal Counsel Albietz were in attendance. GM Churchill was excused from the Closed Session at 6:34 p.m. at the request of the Directors and returned at 7:18 p.m.

President Dains reconvened the meeting into Open Session at 7:34 p.m. He reported that GM Churchill and Legal Counsel Albietz were directed to revise the Employment Agreement and report back to the Board at the April 14, 2009 meeting with the final Agreement terms including an updated Job Description and the cost for term life insurance requested by GM Churchill. Legal Counsel Albietz left the meeting.

Pursuant to subdivision (a) of Government Code Section 54957, Public Employee Performance Evaluation --General Manager, the Board of Directors convened in Closed Session at 7:40 p.m. Directors Dains, Dion and Rose and GM Churchill were in attendance.

President Dains reconvened the meeting into Open Session at 8:10 p.m. He reported that GM Churchill's performance exceeds the expectations of the Board of Directors.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 8:16 p.m.

APPROVED:

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

Original signed by: Allen B. Dains
ALLEN B. DAINS, President
Board of Directors
Citrus Heights Water District