

CITRUS HEIGHTS WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
October 13, 2009

The Special Meeting of the Board of Directors was called to order at 3:05 p.m. by Director Dains. Present were:

Allen B. Dains, President  
Charles T. Rose, Vice-President  
Robert A. Churchill, General Manager/Secretary  
David B. Kane, Assistant General Manager/Treasurer

Director Dion was absent due to out-of-town travel. Due to inclement weather and resulting hazardous travel conditions, District Legal Counsel Judith Albietz was not in attendance but was available via telephone to confer during the meeting.

VISITORS

None

Director Dains led the Pledge of Allegiance.

PUBLIC COMMENT

None

CLOSED SESSION

The Board of Directors convened in Closed Session at 3:06 p.m. for matters pursuant to Government Code Section 54956.9(b), Conference with Legal Counsel re: Potential Litigation, 1 case; and also pursuant to Government Code Section 54956.8(b), Conference with Real Property Negotiators, concerning the property identified as the southerly portion of 6206 Schuman Lane, Citrus Heights, with the Board of Directors identified as Agency Negotiators and the price and terms of payment being the matter under negotiation.

The Board reconvened in Open Session at 4:00 p.m. It was announced that no action was taken by the Board of Directors in Closed Session

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 4:01 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