

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 12, 2013

The Special Meeting of the Board of Directors was called to order at 5:33 p.m. by President Dion and roll was called. Present were:

Joseph M. Dion, President
David L. Goforth, Vice President
Allen B. Dains, Director
Robert A. Churchill, General Manager
David B. Kane, Assistant General Manager

VISITORS

Judith K. Albietz, District Legal Counsel
Paul N. Phillips, Legal Counsel, The Phillips Law Offices

PUBLIC COMMENT

None

Director Dion led the Pledge of Allegiance.

CLOSED SESSION

Pursuant to subdivision (b)(3)(A) of Government Code Section 54956.9, one case, President Dion adjourned the meeting to Closed Session at 5:35 p.m. to confer with legal counsel regarding anticipated litigation, significant exposure to litigation. Directors Dion, Goforth and Dains, GM Churchill and AGM Kane were in attendance for the Closed Session along with legal counsel.

President Dion reconvened the meeting into Open Session at 6:15 p.m. He reported that no reportable action was taken during the Closed Session.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 6:16 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