

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
FEBRUARY 8, 2018

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:07 p.m. by President Dan Wentland.

OPENING

BOARD MEMBERS
PRESENT: Directors Marc Sulik, Anne Rice, Bill Kellogg, and President Dan Wentland (Vice President Cliff Jacobson present following roll call at 4:18 p.m.)

ROLL CALL

BOARD MEMBERS
ABSENT: None

STAFF PRESENT: Secretary Georgeanna Borrayo

There were no public members in attendance.

PUBLIC
PARTICIPATION

President Wentland announced closed session discussion. The Board adjourned to closed session at 4:08 p.m. regarding the following:

CLOSED SESSION
(Item 3)

PUBLIC EMPLOYMENT: District Manager (Government Code Section 54957).

President Wentland reconvened the special meeting at 4:32 p.m. and announced direction has been given to staff.

CLOSED SESSION
ANNOUNCEMENT

No directors' comments were made.

DIRECTORS'
COMMENTS

It was moved by President Wentland to adjourn the meeting. The special meeting was adjourned at 4:34 p.m.

ADJOURNMENT

Georgeanna Borrayo, Secretary

Daniel Wentland, President