

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
APRIL 12, 2018

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 7:30 a.m. by President Dan Wentland.

OPENING

BOARD MEMBERS PRESENT: Directors Marc Sulik, Anne Rice, Bill Kellogg, Vice President Cliff Jacobson, and President Dan Wentland

ROLL CALL

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Richard O'Donnell, Senior Recruiter with Koff & Associates

There were no public members in attendance.

PUBLIC
PARTICIPATION

As there were no questions or comments, the Board adjourned to closed session at 7:31 a.m. regarding the following:

CLOSED SESSION
(Item 3)

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

The special meeting was reconvened at 3:20 p.m. Following initial interview meeting sessions for the District Manager position, it was moved by Director Jacobson and seconded by Director Rice to schedule second interviews with the top three candidate selection. Direction was given to Koff & Associates regarding tentative interview dates.

CLOSED SESSION
ANNOUNCEMENT
(Item 4)

AYES: Directors Sulik, Rice, Jacobson, and Wentland

NOES: Director Kellogg

ABSENT: None

Motion passes 4-1

It was moved by President Wentland to adjourn the meeting. The special meeting was adjourned at 3:21 p.m.

ADJOURNMENT

Georgeanna Borrayo, Secretary

Daniel Wentland, President