



# PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

## AGENDA

**SPECIAL MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
6332 CLARK ROAD, PARADISE, CA 95969**

**WEDNESDAY, MAY 23, 2018 – 2:00 P.M.**

1. OPENING
  - a. Call to Order
  - b. Public & Board Members; please silence your cell phones
  - c. Invocation and Pledge of Allegiance
  - d. Roll Call
2. PUBLIC PARTICIPATION:

Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 5 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 5 minutes per agenda item.
3. OPEN SESSION:
  - a. Resolution of Confidence (Director Sulik): Adopt Resolution No. 2018-06, a Resolution of Confidence by the Board of Directors regarding Kevin Phillips. *Action may be taken.* **(Roll call vote)**
  - b. Director Vacancy, Division 5: Provide direction for filling the vacant seat on the Board of Directors of the Paradise Irrigation District. *Action may be taken.*
  - c. Designation of Richard O'Donnell with Koff & Associates and PID Legal Counsel Representative Emily LaMoe as District Labor Negotiators regarding unrepresented position of District Manager. *Action may be taken.*
  - d. June 2018 Regular Board Meeting. Adopt Resolution No. 2018-07 setting the June 2018 regular meeting of the Board of Directors. *Action may be taken.* **(Roll call vote)**
4. CLOSED SESSION:
  - a. Conference with District Labor Negotiators Richard O'Donnell with Koff & Associates and PID Legal Counsel Representative Emily LaMoe regarding unrepresented position, District Manager (Government Code section 54957.6).
  - b. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code section 54957.
5. CLOSED SESSION ANNOUNCEMENT
6. ADJOURNMENT



## PARADISE IRRIGATION DISTRICT

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### RESOLUTION NO. 2018-06

#### A RESOLUTION OF CONFIDENCE BY THE BOARD OF DIRECTORS of the PARADISE IRRIGATION DISTRICT

**WHEREAS**, the Paradise Irrigation District was without a District Manager in Spring, 2017; and

**WHEREAS**, Kevin Phillips, a District employee since March 26, 2007, was highly capable and willing to serve; and

**WHEREAS**, on April 24, 2017, the District Board voted to appoint Kevin Phillips as Interim District Manager; and

**WHEREAS**, Kevin Phillips has continued to perform in this position in a professional and trustworthy manner.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Paradise Irrigation District expresses its continued confidence in Kevin Phillips for his integrity and service to the District and the public during his term as Interim District Manager and as a District employee.

**PASSED AND ADOPTED** this 23<sup>rd</sup> day of May, 2018 at a meeting of the Paradise Irrigation District Board of Directors.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

PARADISE IRRIGATION DISTRICT

\_\_\_\_\_  
Daniel Wentland, President

Attest:

\_\_\_\_\_  
Georgeanna Borryo, Secretary

**AGENDA ITEM 3.d.**  
**Resolution setting the June 2018 Regular Meeting of the Board of Directors**

**RESOLUTION NO. 2018-07**

**RESOLUTION SETTING THE JUNE 2018 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PARADISE IRRIGATION DISTRICT**

**WHEREAS**, the regular Board Meetings of the Board of Directors of the Paradise Irrigation District are currently conducted on the third Wednesday of each month at 6:30 p.m.; and

**WHEREAS**, the Board of Directors wishes to revise its regular meeting schedule for June 2018 such that the regular Board Meeting of the Board of Directors for June 2018 will be conducted on Tuesday, June 12, 2018 at 6:30 p.m. in the Paradise Irrigation District Board Room, 6332 Clark Road, Paradise, California; and,

**WHEREAS**, Government Code section 54954 states that the Board of Directors shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by the Board of Directors, the time and place for holding regular meetings; and,

**WHEREAS**, California Water Code section 21378 provides that the Board may change its regular meeting date by Resolution provided that the Resolution is published once a week for two successive weeks in a newspaper published in Butte County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Paradise Irrigation District that the regular Board meeting in June 2018 shall be held on Tuesday, June 12, 2018 at 6:30 p.m. in the Paradise Irrigation District Board Room, 6332 Clark Road, Paradise, California.

**BE IT FURTHER RESOLVED THAT** the District secretary is directed to publish this resolution as required by law.

Except as set forth above, regular meeting dates of the District shall remain unchanged.

**ADOPTED** by the Board of Directors of the Paradise Irrigation District on the 23<sup>rd</sup> day of May 2018, by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Abstains:**

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Daniel Wentland  
President of the Board of Directors  
Paradise Irrigation District

**Attest:**

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Georgeanna Borrayo  
Secretary to the Board of Directors  
Paradise Irrigation District