

PARADISE IRRIGATION DISTRICT

TO: Board of Directors

FROM: Ed Fortner, District Manager

DATE: 10/11/2018

RE: November Board of Directors Meeting

At the January 17, 2018 Board of Directors meeting, action was taken to cancel the regularly scheduled Board of Directors Meeting of November 21, 2018 and set a special meeting date on November 28, 2018 at 6:30 p.m. Kevin Phillips and I are scheduled to attend the Association of California Water Agencies (ACWA) Fall Conference during the week of November 26 and request consideration to revise the special meeting date.

The recommended form of motion would be:

"I move to cancel the special meeting date previously set for November 28, 2018, and set a new special meeting date of the Board of Directors on Monday, November 19, 2018 at 6:30 p.m."