

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
JANUARY 27, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 9:00 a.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Marc Sulik, Vice President Dan Hansen  
Director Alan Hinman and President Shelby Boston -  
(participating remotely via GoTo Meeting)

ROLL CALL

BOARD MEMBERS ABSENT: Director Brian Shaw

STAFF PRESENT: Interim District Manager Tom Lando, Finance & Accounting  
Manager Ross Gilb, Temporary Assistant District Manager  
Mickey Rich, and Secretary Georgeanna Borrayo

ALSO PRESENT: Joining the meeting remotely via GoToMeeting: Legal  
Counsel Representatives Jeffrey O'Neal and Emily LaMoe

Staff confirmed no comments have been received.

PUBLIC  
PARTICIPATION

President Boston announced the Board will adjourn to closed session to discuss Agenda item 3.a. As there were no questions or comments, the Board adjourned to closed session at 9:01 a.m. to discuss the following:

CLOSED SESSION:  
CONFERENCE  
WITH LEGAL  
COUNSEL –  
EXISTING  
LITIGATION  
(Item 3.a.)

4.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (a) of subdivision (d) of Government Code section 54956.9):  
Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.

*Closed Session Announcement: Direction has been given to Legal Counsel.*

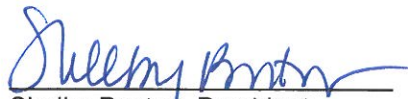
President Boston reconvened the special meeting at 9:43 a.m. and provided closed session announcement information regarding agenda item 3.a. as listed in italicized print under closed session item 3.a. above.

CLOSED SESSION  
ANNOUNCEMENT  
(Item 4.)

It was moved by President Boston to adjourn the meeting. The special meeting was adjourned at 9:44 a.m.

ADJOURNMENT

  
Georgeanna Borrayo, Secretary

  
Shelby Boston, President