

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
APRIL 12, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 8:30 a.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Vice-President Dan Hansen, and President Shelby Boston

ROLL CALL

BOARD MEMBERS ABSENT: Director Brian Shaw

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

ALSO PRESENT: Rikki Shaffer – Shaffer Consulting

No public comments received pertaining to matters not scheduled on the agenda.

PUBLIC PARTICIPATION

President Boston announced the Board will adjourn to closed session to discuss agenda item 3.a. As there were no comments, the Board adjourned to closed session at 8:31 a.m. to discuss the following:

CLOSED SESSION:  
CONFERENCE WITH LABOR NEGOTIATORS (Item 3.a.)

CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Tom Lando regarding Unrepresented Position, Assistant District Manager (California Government Code section 54957.6).

President Boston reconvened the special meeting at 8:35 a.m. and announced direction has been given to labor negotiator.

CLOSED SESSION ANNOUNCEMENT

Strategic Business Planning Consultant Rikki Shaffer facilitated the planning session with the Board of Directors and PID Staff, reviewing priority items by category for discussion and development of the District's goals.

STRATEGIC BUSINESS PLANNING SESSION DEVELOPMENT OF GOALS (Item 4)

Shaffer Consulting will prepare the Strategic Plan Report based on input from the planning workshop sessions for development of the District's vision, objectives, and goals and will present the Plan for review and updates.

There being no further business, it was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 11:30 a.m.

ADJOURNMENT OF MEETING (Item 4)

  
Georgeanna Borrayo, Secretary

  
Shelby Boston, President