

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

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 2:00 p.m. by President Shelby Boston.

OPENING

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

ROLL CALL

BOARD MEMBERS ABSENT: None

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 have been received pertaining to matters not scheduled on the agenda.

PUBLIC PARTICIPATION

Strategic Business Planning Consultant Rikki Shaffer facilitated continuation of the planning sessions with the Board of Directors and PID Staff. Information noted from the first workshop on the previous day was posted for reference to continue discussion for review and development of the following:

STRATEGIC BUSINESS PLANNING SESSION TWO
(Item 3)

- Development of 3-5 years objectives

Board members discussed scheduling a third planning session meeting to provide additional time to discuss and develop the District's goals and selected a date and time to set a special meeting of the Board of Directors on April 12, 2021 at 8:30 a.m. in the PID Board Room, 6332 Clark Road, Paradise, California.

It was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 4:00 p.m.

ADJOURNMENT OF MEETING
(Item 4)


Georgeanna Borrayo, Secretary


Shelby Boston, President