

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
FEBRUARY 9, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 6:30 p.m. by President Shelby Boston, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Brian Shaw, Vice-President Marc Sulik, and President Shelby Boston (Director Shaw participating remotely via Zoom meeting).

ROLL CALL

BOARD MEMBERS ABSENT: Division 5 director seat vacant following the resignation of Dan Hansen effective January 5, 2022

STAFF PRESENT: District Manager Tom Lando, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

ALSO PRESENT: Candidates for Division 5 Director Vacancy. (Candidate Lee Brown was not present).

Former director Dan Hansen thanked the Board of Directors and staff for their support and understanding of his decision to resign. The PID Board has accomplished some amazing things, together with PID staff and consultants. He further commented on an earlier recommendation by the Board to facilitate the process for appointment to fill a director vacancy at a special meeting and added he is looking forward to seeing this process as the Board considers candidates for the division 5 director vacancy this evening.

PUBLIC
PARTICIPATION
(Item 2)

President Boston announced the Board will adjourn to closed session to discuss agenda item 3.a. below:

CLOSED SESSION
(Item 3.a.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9 (d)(1).) Pacific Gas & Electric Company Bankruptcy Proceedings, including PID Claim Against Fire Victim Trust. Bankruptcy Case No. 19-30088 (DM).

President Boston reconvened the special meeting at 6:40 p.m. and announced direction has been given to Legal Counsel.

CLOSED SESSION
ANNOUNCEMENT
(Item 4)

Following the resignation of Dan Hansen effective January 5, 2022, the District issued a press release on January 20, 2022 announcing a vacancy exists in the office of Director, Division 5, of the Paradise Irrigation District. The District received communications expressing interest from five eligible candidates: Lee Brown, Daniel Hays, Cliff Jacobson, Bill Kellogg, and Robert Matthews.

DIRECTOR
VACANCY,
DIVISION 5
(Item 5.a.)

President Boston indicated candidate Lee Brown was unavailable to participate in the meeting this evening. The Board is familiar with Mr. Brown as he serves as a member on the PID Ad Hoc Recovery Support Committee, and his application will be taken into consideration.

CONTINUED –
DIRECTOR
VACANCY, DIV. 5
APPOINTMENT

Following candidate questions presented by the Board of Directors and opportunity for questions and director feedback on candidates, nominations were accepted from members of the Board by President Boston.

Director Sulik nominated candidate Daniel Hays
Director Hinman nominated candidate Cliff Jacobson
Director Shaw nominated candidate Robert Matthews

As there were no further nominations, President Boston called for a roll call vote from each director to state the name of the candidate for whom they cast their vote. (Three votes shall be required for appointment). Directors' votes were polled as follows:

Board of Director	Candidate
Director Sulik	Daniel Hays
Director Hinman	Cliff Jacobson
President Boston	Cliff Jacobson
Director Shaw	Robert Matthews

As none of the above three candidates received a majority affirmative votes (3 votes required for appointment), a new voting process was conducted by roll call as follows:

Board of Director	Candidate
Director Sulik	Robert Matthews
Director Hinman	Cliff Jacobson
President Boston	Cliff Jacobson
Director Shaw	Robert Matthews

As the roll call vote resulted in a 2-2 tie for candidates Robert Matthews and Cliff Jacobson, a roll call vote was retaken twice with the following votes remaining the same each roll call.

Board of Director	Candidate
Director Sulik	Robert Matthews
Director Hinman	Cliff Jacobson
President Boston	Cliff Jacobson
Director Shaw	Robert Matthews

Board members further discussed their thoughts in open session in connection with the candidates. Following discussion from each director, a new voting process was conducted by roll call as follows:

Board of Director	Candidate
Director Sulik	Robert Matthews
Director Hinman	Cliff Jacobson
President Boston	Robert Matthews
Director Shaw	Robert Matthews

Appointment of Robert Matthews to fill the Division 5 director vacancy was made by majority roll call vote 3-1.

OATH OF OFFICE
ROBERT
MATTHEWS,
DIRECTOR, DIV. 5
(Item 5.b.)

The Oath of Office was administered by the Secretary to Robert Matthews to serve in the Office of Director, Division 5 until the next general election in November 2022, and thereafter until the person elected to fill the vacancy assumes office in December 2022.

Director Alan Hinman: Stated he is glad the process to fill the division 5 director vacancy is now done.

DIRECTORS'
COMMENTS
(Item 6)

Director Brian Shaw: Commented about having to cast the swing vote and noted Dan Hansen will be missed as a member of the Board of Directors.

Director Robert Matthews: Thanked the Board of Directors for the opportunity to serve as the division 5 director.

President Shelby Boston: Welcomed Bob Matthews to the Board and expressed appreciation to all candidates for their time and interest in the division 5 director vacancy.

It was moved by President Boston to adjourn the meeting. The special meeting was adjourned at 7:50 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Shelby Boston, President