

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
JUNE 15, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 8:15 a.m. by President Shelby Boston.

OPENING

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

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance & Accounting Manager Brett Goodlin, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

ALSO PRESENT: Dave Marlett with Vista Net, Inc.

It was moved by Director Sulik and seconded by Director Hinman to adopt Resolution No. 2022-09; a resolution of the Board of Directors of the Paradise Irrigation District re-authorizing remote meetings consistent with AB 361. Directors' votes were polled as follows by roll call:

RESOLUTION NO.  
2022-09 ADOPTED  
RE-AUTHORIZING  
REMOTE  
MEETINGS  
CONSISTENT  
WITH AB 361  
(Item 2)

AYES: Directors Matthews, Sulik, Hinman, Shaw, and Boston

NOES: None

ABSENT: None

**Motion Passes 5-0**

No public comments were received.

PUBLIC  
PARTICIPATION

President Boston announced the Board will adjourn to closed session to discuss agenda items 4.a., 4.b. & 4.c. Following an opportunity for public comment, the Board adjourned to closed session at 8:19 a.m. regarding the following:

CLOSED SESSION  
(Item 4.a. to 4.c.)

4.a. THREAT TO PUBLIC SERVICES OR FACILITIES (Pursuant to California Government Code section 54957). Consultation with: Vista Net, Inc. / Mickey Rich, PID Assistant District Manager.

4.b. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6):

PID Labor Negotiator: Tom Lando, District Manager

Employee Organizations: General Unit represented by IBEW Local 1245

4.c. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957 (b)). District Manager

ANNOUNCEMENT  
FROM CLOSED  
SESSION  
(Item 5)

President Boston reconvened the special meeting at 8:47 a.m. and announced the following closed session report:


4.a. THREAT TO PUBLIC SERVICES OR FACILITIES (Pursuant to California Government Code section 54957). Consultation with: Vista Net, Inc. / Mickey Rich, PID Assistant District Manager.

*Closed Session Announcement: There is no information to report; no action taken.*

4.b. & 4.c.: No discussion was held regarding closed session agenda items 4.b – Conference with Labor Negotiators and 4.c – Public Employee Performance Evaluation. Closed session discussion for agenda items 4.b. and 4.c. will be moved to the regular meeting agenda after Item 8, Director Comments.

ADJOURNMENT

It was moved by President Boston to adjourn to the June 15, 2022 regular Board of Directors Meeting. The special meeting was adjourned at 8:50 a.m.

  
Georgeanna Borrayo, Secretary

  
Shelby Boston, President