## **MINUTES**

## SPECIAL MEETING BOARD OF DIRECTORS PARADISE IRRIGATION DISTRICT JANUARY 18, 2023

Following the regularly scheduled meeting of the Board of Directors of the Paradise Irrigation District, President Shelby Boston called the special meeting of the Board of Directors to order at 9:11 p.m.

**OPENING** 

**BOARD MEMBERS** 

PRESENT:

Directors Bob Matthews, Marc Sulik, Alan Hinman,

Chris Rehmann, and President Shelby Boston

ROLL CALL

**BOARD MEMBERS** 

ABSENT:

None

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager

Mickey Rich and Secretary Georgeanna Borrayo

No public comments were received.

PUBLIC PARTICIPATION

Following an opportunity for public comment regarding agenda item 3.a., the Board adjourned to closed session at 9:12 p.m. to discuss the following:

CLOSED SESSION

(Item 3.a.)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b). District Manager

President Boston reconvened the special meeting at 9:14 p.m. and announced direction has been given in reference to closed session.

CLOSED SESSION ANNOUNCEMENT

It was moved by President Shelby Boston to adjourn the meeting. The special meeting was adjourned at 9:15 p.m.

**ADJOURNMENT** 

Georgeanna Borrayo, Secretary

Shelby Boston.

President