

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
JANUARY 30, 2024

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:30 p.m. by President Bob Matthews followed by The Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Elliott Prest, Chris Rehmann, Vice President Shelby Boston, and President Bob Matthews

ROLL CALL

BOARD MEMBERS ABSENT: Division 4 director seat vacant following the resignation of Marc Sulik effective December 14, 2023

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

ALSO PRESENT: Candidate for Division 4 Director Vacancy and member of the public

No public comments were received.

PUBLIC  
PARTICIPATION

Following the resignation of former Board member Marc Sulik effective December 14, 2023, the District issued a Press Release announcing a vacancy exists in the Office of Director, Division 4, of the Paradise Irrigation District. President Matthews noted the District received communications expressing interest in the vacancy from two eligible candidates – Patricia Guillory and Dee Riley as presented in the agenda packet; however, Dee Riley has withdrawn her application for consideration.

DIRECTOR  
VACANCY,  
DIVISION 4

Following a candidate interview process by the Board of Directors and opportunity for comments, it was moved by Director Boston and seconded by Elliott Prest to nominate Patricia Guillory for appointment to the Division 4 Director vacancy. Directors' votes were polled as follows by roll call vote:

PATRICIA  
GUILLORY  
APPOINTED TO  
BOARD OF  
DIRECTORS  
(Item 3.a.)

AYES: Directors Shelby Boston, Elliott Prest, Chris Rehmann, & Bob Matthews  
NOES: None  
ABSENT: Division 4 director seat vacant

**Appointment of Patricia Guillory to the Division 4 director seat**

The Oath of Office was administered by the Secretary to Patricia Guillory to serve in the Office of Director, Division 4 until the next general election in November 2024, and thereafter until the person elected to fill the seat assumes office in December 2024 to serve the remainder of the original term – until December 4, 2026.

OATH OF OFFICE  
PATRICIA  
GUILLORY,  
DIRECTOR, DIV. 4  
(Item 3.b.)

No Board of Director comments were made.

DIRECTORS'  
COMMENTS  
(Item 4)

ADJOURNMENT OF  
MEETING

It was moved by President Matthews to adjourn the meeting. The special meeting was adjourned at 4:40 p.m.

  
Georgeanna Borrayo, Secretary

  
Bob Matthews, President