



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

**SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

WEDNESDAY, AUGUST 29, 2018 – 9:00 A.M.

1. OPENING OF SPECIAL MEETING
 - a. Call to Order
 - b. Roll Call

2. PUBLIC PARTICIPATION:

Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 5 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 5 minutes per agenda item.

3. CLOSED SESSION:
 - a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Employee organizations: General Unit represented by I.B.E.W., Local 1245 and
Management Unit represented by Teamsters, Local 137
PID designated representative: Emily LaMoe

 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (a) of subdivision (d) of Government Code section 54956.9): Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.

4. CLOSED SESSION ANNOUNCEMENT

5. UNFINISHED BUSINESS:
 - a. WATER QUALITY TECHNICIAN POSITION – Continued from August 15, 2018 Board of Directors Meeting (Manager Fortner): Authorize revising the Distribution System Operator job description and duties and changing the title to Water Quality Technician and approve the proposed job description. *Action may be taken.*

6. NEW BUSINESS:
 - a. BUDGET WORKSHOP (CFO Phillips and Manager Fortner): *Action may be taken.*
 - i. Review and discussion regarding long-term goals and development of priorities.
 - ii. Review of Draft Budget for Fiscal Year 2018-2019.

ADJOURN FROM MEETING TO RECESS: 12:00 – 12:45 p.m.

RECONVENE MEETING

6. NEW BUSINESS CONTINUED (BUDGET WORKSHOP)

7. ADJOURNMENT