MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
JULY 3, 2018

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 3:00 p.m. by President Dan Wentland.

OPENING

BOARD MEMBERS PRESENT:	Directors Marc Sulik, Vice President Anne Rice, Bill Kellogg, Bob Prevot, and President Dan Wentland	ROLL CALL
BOARD MEMBERS ABSENT:	None	
STAFF PRESENT:	Interim District Manager Kevin Phillips	
ALSO PRESENT:	PID Legal Counsel Emily LaMoe	

There were no public members in attendance.

PUBLIC PARTICIPATION

President Wentland announced the Board will adjourn to closed session at 3:02 p.m. regarding the following:

CLOSED SESSION
(Item 3.a., b. & c.)

3.a. 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.

Closed session announcement: The Board gave direction to Legal Counsel

3.b. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code section 54957.6).
Employee Organization: General Unit represented by I.B.E.W., Local 1245
PID designated representative: Emily LaMoe

Closed session announcement: The Board gave direction to the PID designated representative.

3.c. PUBLIC EMPLOYMENT: [District Plant & Facility Maintenance Technician] Pursuant to Government Code section 54957.

Closed session announcement: The Board approved an unpaid leave of absence through November 7, 2018 for Jay McQuiston. District will maintain benefit contribution during the leave.

President Wentland reconvened the special meeting at 3:58 p.m. and provided a closed session announcement regarding agenda items 3.a., 3.b., and 3.c. as listed above in italicized print.

CLOSED SESSION ANNOUNCEMENT
(Item 4)

It was moved by President Wentland to adjourn the meeting. The special meeting was adjourned at 4:00 p.m.

ADJOURNMENT

_____   _____
Georgeanna Borrayo, Secretary   Daniel Wentland, President