

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
OCTOBER 8, 2018

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:04 p.m. by President Dan Wentland.

OPENING

BOARD MEMBERS PRESENT: Directors Marc Sulik, Vice-President Anne Rice, Bill Kellogg, and President Dan Wentland (Director Prevot present at 4:17 p.m. following Board adjourning to closed session).

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Ed Fortner, CFO/Treasurer Kevin Phillips, Assistant Engineer Neil Essila, and Secretary Georgeanna Borrayo

ALSO PRESENT: Attorney Emily LaMoe and member of the public

There were no public comments.

PUBLIC PARTICIPATION

Assistant Engineer Neil Essila reported the Children's Community Charter School (CCCS) is preparing to construct an expansion of the existing charter school located at 6830 Pentz Road, APN 050-220-126. The expansion will add some additional classroom space and restroom facilities. The project to be built under the provisions of the Water Service Facilities Agreement (WSFA) will include a water main extension, a public fire hydrant and a stub for a future fire suppression sprinkler system. There will be no additional or expanded domestic water service.

WATER SERVICE FACILITIES AGREEMENT – CHILDREN'S COMMUNITY CHARTER SCHOOL EXPANSION (Item 3)

The WSFA specifies the conditions under which the project will be designed, built, and conveyed to the District. All costs associated with the project are the responsibility of the CCCS.

It was moved by Director Kellogg and seconded by Director Rice to approve the Water Service Facilities Agreement with Children's Community Charter School, and authorize the District Manager to execute the agreement for the District.

AYES: Directors Sulik, Rice, Kellogg, and Wentland

NOES: None

ABSENT: Director Prevot

Motion passes 4-0

President Wentland announced closed session discussion pertaining to agenda item 4.a. As there were no comments, the Board adjourned to closed session at 4:08 p.m. to discuss the following:

CLOSED SESSION (Item 4.a.)

- 4.a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)
Employee organizations: General Unit represented by I.B.E.W., Local 1245
PID designated representative: Emily LaMoe

CLOSED SESSION
ANNOUNCEMENT

President Wentland reconvened the special meeting at 4:25 p.m. and announced direction has been given to the PID designated representative regarding closed session agenda item 4.a.

ADJOURNMENT

It was moved by President Wentland to adjourn the meeting. The special meeting was adjourned at 4:26 p.m.

Georgeanna Borraro, Secretary

Daniel Wentland, President

PENDING BOARD APPROVAL