

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
NOVEMBER 20, 2019

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 5:30 p.m. by President Marc Sulik.

OPENING

BOARD MEMBERS PRESENT: Directors Dan Hansen, Gregg Mowers, Vice-President Shelby Boston, and President Marc Sulik

ROLL CALL

BOARD MEMBERS ABSENT: Director Bill Kellogg

STAFF PRESENT: District Manager Kevin Phillips, Finance & Accounting Manager Ross Gilb, and Secretary Georgeanna Borrayo

ALSO PRESENT: PID Legal Counsel Tony Soares

No members of the public were present.

PUBLIC PARTICIPATION
(Item 2)

President Sulik announced closed session item 3.a. As there were no public comments, the Board adjourned to closed session at 5:31 p.m. regarding the following:

CLOSED SESSION
(Item 3.a.)

3.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9). Paradise Irrigation District v. Pacific Gas & Electric.

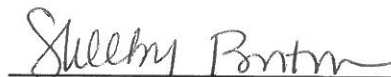
President Sulik reconvened the special meeting at 6:30 p.m. and announced direction has been given to Legal Counsel regarding closed session item 3.a. above.

CLOSED SESSION
ANNOUNCEMENT

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 6:31 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Shelby Boston, Vice President