

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
JULY 28, 2020

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 2:02 p.m. by President Marc Sulik, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

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

ROLL CALL

BOARD MEMBERS ABSENT: Division 1 director seat currently vacant

STAFF PRESENT: District Manager Kevin Phillips, IT Manager Mickey Rich, and Secretary Georgeanna Borrayo

ALSO PRESENT: PID Legal Counsel, Attorney Emily LaMoe

President Sulik announced due to risks associated with COVID-19, community members were invited to submit comments in advance of the meeting by emailing gborrayo@paradiseirrigation.com. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.

It was confirmed by the District Secretary no public comments have been received.

PUBLIC PARTICIPATION

It was moved by Director Mowers and seconded by Director Boston to designate Emily LaMoe as District Negotiator regarding the unrepresented position of Interim District Manager.

DESIGNATION OF DISTRICT LABOR NEGOTIATOR RE: POSITION OF INTERIM DISTRICT MANAGER (Item 3)

AYES: Directors Boston, Mowers, Shaw, and Sulik
NOES: None
ABSENT: Division 1 director seat vacant
Motion passes 4-0

President Sulik announced closed session items 4.a., 4.b. & 4.c. As there were no questions or comments, the Board adjourned to closed session at 2:06 p.m. regarding the following:

CLOSED SESSION (Item 4.a., 4.b., and 4.c.)

4.a. PUBLIC EMPLOYMENT (California Government Code Section 54957(b) (1)).
Title: Interim District Manager – Candidate interviews

Closed Session Announcement: The Board of Directors conducted candidate interviews for the position of Interim District Manager.

4.b. CONFERENCE WITH LABOR NEGOTIATORS: Conference with Labor Negotiator Emily LaMoe regarding Unrepresented Position, Interim District Manager. (Government Code section 54957.6)

Closed Session Announcement: Direction has been given to the agency designated representative.

CONTINUED –
CLOSED SESSION

4.c. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6).

Agency designated representatives – Kevin Phillips and PID Legal Counsel
Negotiations with IBEW, Local 1245

Closed Session Announcement: Direction has been given to the agency designated representatives.

CLOSED SESSION
ANNOUNCEMENT

President Sulik reconvened the special meeting at 5:38 p.m. and provided closed session announcement information regarding agenda items 4.a., 4.b., and 4.c. as listed above in italicized print under each closed session subject.

ADJOURNMENT

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 5:40 p.m.


Georgeanna Borrayo, Secretary


Marc Sulik, President