

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
JULY 1, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:00 p.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Brian Shaw, Vice-President Dan Hansen, and President Shelby Boston

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Tom Lando, Finance & Accounting Manager Miranda Hillskemper and Secretary Georgeanna Borrayo

No public comments received pertaining to matters not scheduled on the agenda.

PUBLIC PARTICIPATION

President Boston announced closed session agenda items, reporting item *3.a. has been withdrawn and tabled for closed session discussion at a future meeting. As there were no comments, the Board adjourned to closed session at 4:02 p.m.

CLOSED SESSION:
CONFERENCE WITH LABOR NEGOTIATORS & PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Item 3.b. & 3.c.)

*3.a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6): PID Labor Negotiator Representative: Tom Lando, District Manager Employee Organization: Management Unit represented by Teamsters Local 137

**No discussion. Item 3.a. withdrawn/tabled as announced by President Boston prior to adjourning to closed session.*

(Item 3.a. withdrawn/tabled)

3.b. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representative Tom Lando regarding Teamsters Local 137 unrepresented position, Assistant Engineer (Government Code section 54957.6).

Closed Session Announcement: Direction has been given to the District's Labor Negotiator Representative.

3.c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: District Manager pursuant to Government Code section 54957.

Closed Session Announcement: Direction has been given to staff.

President Boston reconvened the special meeting at 4:20 p.m. and provided closed session announcement information regarding agenda items 3.b. and 3.c. as listed in italicized print above.

CLOSED SESSION ANNOUNCEMENT (Item 4.)

There being no further business, it was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 4:21 p.m.

ADJOURNMENT OF MEETING (Item 5)


Georgeanna Borrayo, Secretary


Dan Hansen, Vice President