

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
NOVEMBER 3, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:00 p.m. by Vice President Dan Hansen, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Brian Shaw, and Vice-President Dan Hansen (Director Sulik participating remotely via Zoom video conferencing)

ROLL CALL

BOARD MEMBERS ABSENT: President Shelby Boston

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

ALSO PRESENT: Emily LaMoe - PID Legal Counsel

No public comments were received.

PUBLIC PARTICIPATION

PID Legal Counsel Emily LaMoe provided an overview of Board Member roles and responsibilities and The Ralph M. Brown Act.

BOARD OF DIRECTOR WORKSHOP RE: BOARD MEMBER ROLES & RESPONSIBILITIES & THE RALPH M. BROWN ACT (Item 3.)

Discussion included what constitutes a "meeting" and prohibited communications as outlined under California Government Code § 54952.2. Examples were given relating to what constitutes a serial meeting and expectations of directors, as well as flow of information from directors to management staff.

Additional information highlighted the Code of Ethics as outlined under Paradise Irrigation District Policy & Procedures Manual Chapter 2, Directors and Officers.

Informational agenda item; no Board action taken.

Following the informational workshop, Vice President Hansen announced the Board will adjourn to closed session to discuss agenda items 4.a. and 4.b. As there were no public comments, the Board adjourned to closed session at 4:25 p.m. to discuss the following:

CLOSED SESSION (Item 4.a. & 4.b.)

4.a. PUBLIC EMPLOYMENT (California Government Code § 54957)

Title: Finance & Accounting Manager

Closed Session Announcement: Direction has been given to staff and Legal Counsel.

4.b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)

Agency designated representatives: District Manager Tom Lando and Assistant District Manager Mickey Rich

Employee Organizations: Management Unit represented by Teamsters Local 137
General Unit represented by IBEW Local 1245

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

CLOSED SESSION
ANNOUNCEMENT

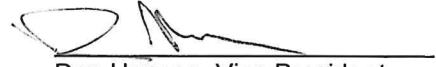
Vice President Hansen reconvened the special meeting at 4:29 p.m. and provided closed session announcement information regarding agenda items 4.a. and 4.b. as listed in italicized print under each closed session item on page 1.

ADJOURNMENT OF
MEETING

There being no further business, it was moved by Vice President Hansen to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 4:30 p.m.



Georgeanna Borrayo, Secretary



Dan Hansen, Vice President