

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
APRIL 12, 2022

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

OPENING

BOARD MEMBERS PRESENT: Directors Bob Matthews, Alan Hinman, Vice-President Marc Sulik, and President Shelby Boston (Directors Shelby Boston and Marc Sulik participating remotely via Zoom meeting).

ROLL CALL

BOARD MEMBERS ABSENT: Director Brian Shaw

STAFF PRESENT: District Manager Tom Lando, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo (Manager Tom Lando participating remotely)

It was moved by Director Matthews and seconded by Director Sulik to adopt Resolution No. 2022-06; a resolution of the Board of Directors of the Paradise Irrigation District re-authorizing remote meetings consistent with AB 361. Directors' votes were polled as follows by roll call:

RESOLUTION NO.
2022-06 ADOPTED
RE-AUTHORIZING
REMOTE
MEETINGS
CONSISTENT
WITH AB 361
(Item 2)

AYES: Bob Matthews, Marc Sulik, Alan Hinman, and President Shelby Boston
NOES: None
ABSENT: Director Brian Shaw

Motion passes 4-0

No comments were received. There were no public members joining the meeting in person or remotely.

PUBLIC
PARTICIPATION

It was moved by President Boston to adjourn the meeting. The special meeting was adjourned at 5:38 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Shelby Boston, President