

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
DECEMBER 21, 2016

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 6:02 p.m. by President Carola.

OPENING

BOARD MEMBERS PRESENT: Directors Dan Wentland, Cliff Jacobson, Bill Kellogg, Vice President Larry Duncan and President Sep Carola

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Manager George Barber, Treasurer Kevin Phillips and Secretary Georgeanna Borrayo

ALSO PRESENT: PID Legal Counsel Dustin Cooper and members of the public

District Secretary Georgeanna Borrayo presented Certificates of Election and administered the Oath of Office to newly elected Director Dan Wentland, Division 1, and re-elected Director Cliff Jacobson, Division 5. Directors Jacobson and Wentland were each elected to a four-year term of office expiring December 4, 2020.

CERTIFICATES OF ELECTION & OATH OF OFFICE: DAN WENTLAND & CLIFF JACOBSON

There were no comments pertaining to matters not scheduled on the Agenda.

PUBLIC PARTICIPATION

President Carola announced the closed session subject matter and invited public comments. As there were no comments, the Board entered into closed session at 6:06 p.m. to discuss the following:

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Agenda Item 3.a.)

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Section 54956.9. One (1) potential case.


President Carola reconvened the special meeting at 6:28 p.m. and announced direction has been given to Legal Counsel and staff.

ANNOUNCEMENT FROM CLOSED SESSION

President Carola adjourned the special meeting at 6:29 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Sep Carola, President