

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
OCTOBER 5, 2017

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 10:03 a.m. by President Bill Kellogg, followed by an Invocation and the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Dan Wentland, Anne Rice, Marc Sulik,
Vice President Cliff Jacobson and President Bill Kellogg

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Interim District Manager Kevin Phillips and Secretary
Georgeanna Borrayo

ALSO PRESENT: PID Legal Counsel Dustin Cooper

There were no public members in attendance.

PUBLIC
PARTICIPATION

Board members entered into closed session at 10:05 a.m. to discuss the following:

CLOSED SESSION:

3.a. REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)
Property Subject to Negotiations: PG&E's DeSabra Project and Miocene Canal
District Negotiator: Minasian Law Firm and PID Staff
Other Party: Pacific Gas & Electric Company

REAL PROPERTY
NEGOTIATIONS
(GOV'T. CODE
SECTION 54956.8)

Closed Session Announcement: A motion was made by Director Jacobson and seconded by Director Rice to authorize execution of a nondisclosure agreement with Pacific Gas & Electric Company.

(PG&E's DeSabra
Project & Miocene
Canal)

AYES: Directors Jacobson, Rice, and Sulik
NOES: Directors Wentland and Kellogg
ABSENT: None
Motion passes 3-2

3.b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the California WaterFix, the associated environmental document and change petition pending before the State Water Resources Control Board, and the planned update to the Bay-Delta Water Quality Control Plan.

CONFERENCE
WITH LEGAL
COUNSEL –
EXISTING
LITIGATION (Bay-
Delta Proceedings /
California WaterFix)

Closed Session Announcement: Direction was given to Legal Counsel.

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

CONFERENCE
WITH LEGAL
COUNSEL –
ANTICIPATED
LITIGATION

Closed Session Announcement: Direction was given to Legal Counsel

BOARD RECESS

The Board adjourned from the special meeting to recess at 12:10 p.m.

MEETING
RECONVENED

The special meeting reconvened at 12:30 p.m. to continue closed session discussions.

CONFERENCE WITH
LEGAL COUNSEL –
EXISTING
LITIGATION
(Neil Essila et al v.
PID et al.)

3.d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (a) of subdivision (d) of Government Code Section 54956.9): Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.

Closed Session Announcement: Direction was given to Legal Counsel.

CONFERENCE WITH
LABOR
NEGOTIATORS
(Government Code
Section 54957.6)

3.e. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6).

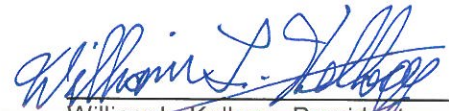
Employee Organization: IBEW, Local 1245
District Representative: Emily LaMoe

Closed Session Announcement: Direction was given to labor negotiators.

ADJOURNMENT

The Board concluded closed session discussions at 2:05 p.m. It was moved by President Kellogg to adjourn the meeting. The special meeting was adjourned at 2:06 p.m.


Georgeanna Borrayo, Secretary


William L. Kellogg, President