

Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

AGENDA

SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
PID BOARD ROOM
6332 CLARK ROAD, PARADISE, CA 95969

TUESDAY, JANUARY 30, 2024 - 4:30 PM

- The Board of Directors is committed to making its meetings accessible to all citizens. Any person requiring a special accommodation to participate, is requested to contact the District Secretary at (530) 876-2039 at least 48 hours in advance of the meeting.
- The following options are available for members of the public interested in participating in the meeting remotely:

Via Zoom Meeting: https://us02web.zoom.us/j/88192841237

Telephone: +1 669 900 6833 US (San Jose)

Meeting ID: 881 9284 1237

To improve participation during the meeting, we will be accepting public comments from Zoom Meeting participants during the meeting. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.

Via Email or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ____ to gborrayo@paradiseirrigation.com or telephone (530) 876-2039 prior to 3:00 p.m. on the day of the meeting.

1. **OPENING**:

- a. Call to Order
- b. Public & Board Members; please silence your cell phones
- c. Reflection and Pledge of Allegiance
- d. Roll Call

2. PUBLIC COMMENT:

Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 3 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 3 minutes per agenda item.

3. **DIRECTOR VACANCY, DIVISION 4.** Action may be taken.

- a. Candidate Letters of Interest: Consider candidates for appointment to fill the Division 4 vacancy on the Board of Directors until the next general election in November 2024, and thereafter until the person elected to fill the vacancy assumes office in December 2024 to serve the remainder of the original term – until December 4, 2026.
- b. Oath of Office: Upon action by the Board of Directors to fill the Division 4 Director vacancy, the newly appointed member will take the Oath of Office administered by the Secretary.
- 4. **DIRECTORS' COMMENTS:** Information Item Only.
- 5. ADJOURNMENT

AGENDA ITEM 3.a. (Pages 2-8)
Candidate Interest - Div. 4 Director Vacancy



Paradise Irrigation District

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DATE: January 30, 2024

TO: Board of Directors

FROM: Tom Lando, District Manager

Georgeanna Borrayo, Executive Assistant

SUBJECT: Director Vacancy, Division 4 – Candidate Letters of Interest

(Effective Date of Vacancy – 12/14/23 – Succeeding Marc Sulik)

01/30/24 Special Meeting of the Board of Directors

Background:

Following direction provided at the December 20, 2023 Board of Directors meeting, the District issued a Press Release announcing a vacancy exists in the Office of Director, Division 4, of the Paradise Irrigation District. To be eligible to serve as a director, an appointee must be a registered voter within the District and a resident of Division 4 at the time of appointment and through the new directors' entire term (Water Code, § 21100, subdivision (a).).

Marc Sulik's resignation occurred during the first half of his term of 4 years commencing December 2, 2022 to December 4, 2026. Government Code section 1780, subdivision (d)(2), provides that if the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election (November 8, 2024), and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The individual elected in November 2024 would serve the remainder of Marc Sulik's original term – until December 4, 2026.

If, for any reason, the Board does not fill the vacancy or call an election within 60 days of the vacancy (February 12, 2024), the Butte County Board of Supervisors shall have the authority to fill the vacancy by appointment. The obligation to call an election becomes mandatory if the seat remains vacant for 90 days.

The District has received communications expressing interest from two eligible candidates:

- Patricia Guillory
- Dee Riley

Deliberations of the Board in connection with the candidate to be selected for appointment, as well as any interviews or communications the Board wants to have with the candidate in its official capacity must occur in open session. The Board must affirm an appointment by majority vote in open session.

To affirm an appointment by majority vote in open session, the suggested form of motion would be:

"I move to appoint ______ to fill the Division 4 vacancy on the Board of Directors of the Paradise Irrigation District to serve until the next general district election in November 2024, and thereafter until the person elected to fill the seat assumes office in December 2024 to serve the remainder of the original term – until December 4, 2026."



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Paradise Irrigation District Statement of Qualifications for Board of Director Vacancy

A vacancy exists in the Office of Director, Division 4, of the Paradise Irrigation District. To be considered for this vacancy, please complete the following Statement of Qualifications Form and return to the attention of the Paradise Irrigation District Board of Directors, 6332 Clark Road, Paradise, California 95969 no later than 3:30 p.m. on Wednesday, January 24, 2024.

*Please Note: Additional information may be included with this form such as a letter to the Board of Directors or resume, etc. This form and any additional information provided will be included with agenda materials, which is a public document. Confidential information will be redacted.

DEDSONAL INCODMATION

NAME:	Patricia Gullon
MAILING 8	& EMAIL ADDRESS:
Street: City & Zip: E-Mail:	Arrowhead Dr. Furndise CA: 95969
	IE NUMBERS:
	TO NOTICE TO SEE THE PROPERTY OF THE PROPERTY
Home: Business: Mobile:	
	WORK / VOLUNTEER EXPERIENCE
Grizzly L	Organization Lake CSD - Board Member 2012-2019
Grizzly	Lake CSD - Board Member 2012-2019 Lake CSD - General Manager 2019 thr 2023.
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STATEMENT OF QUALIFICATIONS

Please provide a brief statement indicating why you are interested in being considered for appointment to fill the director vacancy on the Paradise Irrigation District Board of Directors and why you are qualified for the appointment; (e.g., prior board or commission experience).
See attachment.
CERTIFICATION
Qualifications: Every candidate shall:
A. Be a citizen of the United States of America.
B. Not have been convicted of a felony involving accepting or giving, or offering to give, any bribe, the embezzlement of public money, extortion or theft of public money, perjury, or conspiracy to commit any of those crimes.
C. Be a registered voter in the District and a resident of the division that he or she represents at the time of his or her nomination or appointment and through his or her entire term.
I certify that this information is true and correct, and I authorize the verification of the information in this application in the event I am nominated for the appointment.
12 21 23 Date
Signature

December 21, 2023

PID 6332 Clark Rd Paradise, CA 95969

RE: PID Board Member Application

Dear PID Board of Director's,

My name is Pat Guillory and I have just recently moved to Paradise from Portola where I lived in the Delleker area and in their district for 35 years.

I served as a Board Member for the Grizzly Lake Community Services District from 2012 to 2019. Up until then I had never considered serving on a board until someone asked if I would be interested learning more about the community in which I live. Also, from 2019 to present I worked as the General Manager and just retired on December 11th. Even though I was a member of the Delleker community I did not know about all the services the CSD had to offer and what it would be to serve on the board. After thinking about it, I thought about how serving on a Board of Directors must be somewhat like being a realtor as well.

We are expected to demonstrate the kind of character that is beyond reproach and act in the best interest of our clients and our community. We must always act honestly, ethically and with integrity. We must also maintain a courteous and respectful attitude while acting in good faith exercising sound judgment, competence and due diligence while also keeping confidentiality in the needs and concerns of its members and community in which we represent.

I would be interested furthering my support of our community by serving on the PID Board of Director's and furthermore knowing all the services that PID has to offer to its community it serves. I am also a registered voter in the district.

Thank you for your consideration,

Patricia Guillory

Arrowhead Dr

Paradise, CA 95969

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From:

eorgeanna Borrayo

To:

Subject: Re: PID Meeting Notice: Special Board of Directors Meeting - Jan. 30, 2024 at 4:30 PM

Date: Sunday, January 28, 2024 9:00:24 AM

Caution! This message was sent from outside your organization.

Allow sender | Block sender

Georgeanna,

I must withdraw my application for PID District 4 Board Member.

I am unable to fulfill the requirements at this time.

Thank you for your help and consideration. Respectfully submitted Dee Riley

Sent from my iPad

On Jan 25, 2024, at 11:38 AM, Georgeanna Borray <gborrayo@paradiseirrigation.com> wrote:

Hi Dee,

Attached please find a copy of the Paradise Irrigation District agenda packet for next week's special meeting of the Roard of Directors on Tuesday, January 30, 2024, at 4:30 PM to meet and interview candidates who have expressed interest in the Division 4 Director vacancy. A prir ted copy has also been placed in the USPS mail today. Should you have any questions, please feel free to contact me.

We look in the vacancy.

sinc arely

Georgeanna Borrayo **Executive Assistant** Paradise Irrigation District Office: 530-876-2039 <image001.png>

<Agenda 2024-01-30 Special Meeting - Complete Packet.pdf>



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*Please Note: Additional information may be included with this form such as a letter to the Board of Directors or resume, etc. This form and any additional information provided will be included with agenda materials, which is a public document. Confidential information with a redacted.

	PERSONAL INFORMATION		
NAME:	DEE RILEY (Please Print)		
MAILING & EMAIL ADDRESS:			
Street: City & Zip: E-Mail:	HARRISON Rd PARADISE CA 95969		
TELEPHONE NUMBERS:			
Home: Business: Mobile:			
VIOPK / VOLUNTEER EXPERIENCE			
	Organiza ion Date		
PLE ISE SEE ATTACHED			
M. P. L.			

STATEMENT OF QUALIFICATIONS

appointment to fill the director vacancy on the Paradise Irrigation District Board of Directors and why you are qualified for the appointment; (e.g., prior board or commission experience).
Sce Attached
CERTIFICATION
Qualifications: Every ca. dida e shall:
A. Be a citizen of the United States of America.
B. Not have been convicted of a felony involving accepting or giving, or offering to give, any bride, the embezzlement of public money, extortion or theft of public money, perjury, or conviracy to commit any of those crimes.
C. L'e a registered voter in the District and a resident of the division that he or she represents at the time of his or her nomination or appointment and through his or her entire term.
I certify that this information is true and correct, and I authorize the verification of the information in this application in the event I am nominated for the appointment.
Dee Rely 1-18-2024
Signature Date

Paradise Irrigation District
Board of Director-District 4 Vacancy Application

As a citizen of Paradise I wish to become more involved in my community. Being a part of how this town develops and builds for the future is important. Paradise will continue to grow and needs good planning to develop properly.

I live in District 4 and I hope this willingness to help serve PID and the community in spine way qualifies me for the Board of Directors vacancy as the District 4 representative.

Currently

I am a patrol VIP with the Paradise Police Department.

A member of the Measure V committee for the Town of Paradise

A member of the Paradise ELKS

A member of the PID Customer Recovery Support Committee.

Professional experience includes

1968 - 1994.

Pacific Bell/AT&T

Manager Video Services. 10 years

Manager Business Office. 3 years

Service Representative. 12years

1995 - 2011

Huntington Library, Art Museum and Scianical Gardens

Art Docent

Education Assistant/School Frograms Coordinator & Coordinator of Teacher Workshops

Education

Pasadena City College, Ca Associate of Arts, Humanit es

Professional Development

Seminars in Julie

Managing to Work and Problem Solving

Team Fifer liveness

Managir. Professional Growth

Lea le hip Development

Thank you for your consideration

Dee Riley

Harrison Rd Paradise, CA 95969