



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

SPECIAL MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS

6332 CLARK ROAD, PARADISE, CA 95969

FRIDAY, JULY 31, 2020 – 6:00 PM

- ❖ *In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20, PID will limit "in-person" attendance for the July 31, 2020 Board Meeting. The following options are available for members of the public to fully participate in the meeting:*

Via Livestream. Join us at <https://Facebook.com/pidwater>. To improve participation during the meeting, we will be selecting public comments from Facebook viewers to be read to PID's Board of Directors during the meeting. Online participants must post their comments for items not on the agenda on the Livestream thread by 6:10 p.m. At 6:10 p.m., the President of the Board will request public comments be read to the Board members. 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: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ____ to gborrayo@paradiseirrigation.com prior to 4:30 p.m. on the day of the meeting.

- ❖ *The Board of Directors or its President pursuant to Government Code section 54954.3 reserves the right to impose reasonable regulations governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.*

1. OPENING

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

2. PUBLIC PARTICIPATION:

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 5 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 5 minutes per agenda item.

3. DISTRICT MANAGER RECRUITMENT:

- a. Consider approval of proposed revision to job description for the District Manager position. *Action may be taken.*
- b. Review and provide direction to the Ad Hoc District Manager Recruitment Committee regarding recruitment materials for advertising the District Manager position. *Action may be taken.*

4. APPOINTMENT OF DIRECTOR, DIVISION 1. *Action may be taken.*

- a. Consider candidates for appointment to fill the Division 1 vacancy on the Board of Directors until the next general election in November 2020, and thereafter until the person elected to fill the vacancy assumes office in December 2020.
- b. The newly appointed Director will take the Oath of Office. The Oath of Office will be administered by the Board Secretary.

5. ADJOURNMENT