

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

THURSDAY, MARCH 11, 2021 - 3:00 PM AND FRIDAY, MARCH 12, 2021 - 3:00 PM

In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20 relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Irrigation District will limit "in-person" attendance for the February 16, 2021 Special Meeting.

Comments may be submitted via Email or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ___ to <u>gborrayo@paradiseirrigation.com</u> or telephone (530) 876-2039 by 2:30 p.m. on the day of each meeting.

Business to be Conducted:

1. OPENING:

- a. Call to Order
- b. 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. STRATEGIC BUSINESS PLANNING SESSIONS: Consultant Rikki Shaffer will facilitate a two-day strategic planning session with Board of Directors and PID Staff for review and development of the following:
 - 5-10 year Vision
 - Review of PID Mission Statement
 - Development of 3-5 years Objectives
 - Development of 1-3 years S.M.A.R.T. Goals (Specific, Measurable, Achievable, Relevant, & Timebased).

4. ADJOURNMENT