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

MONDAY, SEPTEMBER 27, 2021 – 4:30 PM

- The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate, is requested to contact the District Secretary at 530-877-4971, extension 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. Pledge of Allegiance
- c. 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. **Utility Locator Classification Long-Term Temporary** (Tom Lando / Mickey Rich): Approval of the proposed Utility Locator classification and authorize the District Manager to finalize the job description and pay range with IBEW, and recruit for two Utility Locators. *Action may be taken*.
- 4. **Approval of Purchase Service Trucks** (Mickey Rich): Authorize approval to purchase two extended cab service trucks for an amount not to exceed \$75,000. *Action may be taken*.
- 5. Discussion regarding Board Member Roles and Responsibilities and Brown Act requirements and possible consideration to set a special meeting date for further review. *Action may be taken*.
- 6. **DIRECTORS' COMMENTS**
- 7. ADJOURNMENT OF MEETING