

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
JUNE 17, 2020

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 6:21 p.m. by President Marc Sulik

OPENING

BOARD MEMBERS PRESENT: Directors Dan Hansen, Gregg Mowers, Vice-President Shelby Boston, and President Marc Sulik

ROLL CALL

BOARD MEMBERS ABSENT: Director Brian Shaw

STAFF PRESENT: District Manager Kevin Phillips, IT Manager Mickey Rich, and Secretary Georgeanna Borrayo

ALSO PRESENT: Finance & Accounting Manager Ross Gilb and PID Legal (Participating Remotely) Counsel Attorney Emily LaMoe

President Sulik announced due to risks associated with COVID-19, community members may fully participate in the meeting via the District's Facebook page during the Livestream. Online participants must post their comments regarding items not on the agenda on the Livestream thread by 6:25 p.m. at which time public comments will be read to the Board members. Public comment regarding agenda items will be read directly after the agenda item and before the Board votes on an item.

There were no public comments.

PUBLIC
PARTICIPATION

Manager Phillips reported the Debris Removal Project consists of removing debris and foundation of a structure damaged by the Camp Fire on November 8, 2018, for which a state of emergency was declared, and the Project is exempt from further CEQA evaluation. The Project qualifies for an exemption from CEQA under California Code of Regulations Title 14 Section 15269(a) and California Public Resources Code Section 21080(b)(3).

DEBRIS REMOVAL
PROJECT – CEQA
NOTICE OF
EXEMPTION
(Item 3)

It was moved by Director Boston and seconded by Director Hansen to adopt Resolution No. 2020-07, adopting Notice of Exemption from the California Environmental Quality Act for the Paradise Irrigation District Debris Removal Project and authorizing staff to file the Notice of Exemption with the Butte County Clerk-Recorder's Office.

AYES: Directors Hansen, Boston, Mowers, and Sulik

NOES: None


ABSENT: Director Shaw

Motion passes 4-0

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 6:27 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Marc Sulik, President