

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
OCTOBER 30, 2020

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 2:02 p.m. by President Marc Sulik.

OPENING

**BOARD MEMBERS PRESENT:** Directors Gregg Mowers, Vice-President Shelby Boston, and President Marc Sulik  
Director Brian Shaw (Participating remotely via GoToMeeting)

ROLL CALL

**BOARD MEMBERS ABSENT:** Division 2 Director Seat vacant

**STAFF PRESENT:** Interim District Manager Tom Lando, Finance & Accounting Manager Ross Gilb, Temporary Assistant District Manager Mickey Rich, and Secretary Georgeanna Borrayo

**ALSO PRESENT:** Participating remotely via GoToMeeting: Colleen Boak with Water Works Engineers

President Sulik announced due to risks associated with COVID-19, community members may fully participate in the meeting via Email and Facebook Livestream. Online participants must post their comments regarding items not on the agenda on the Livestream thread by 2:10 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. The Board will begin discussion on agenda items until 2:10 p.m. at which time the Board will hear public comments submitted.

Interim District Manager Tom Lando indicated he is recommending a daytime meeting to include a work planning session with staff participation. He also feels it would be beneficial to invite the newly elected Board members to attend and hear discussion about open session items prior to their taking office in December. Regular business would be conducted first, followed by the planning session regarding topics such as a general overview of the budget and discussion regarding organizational structure.

NOVEMBER  
BOARD OF  
DIRECTORS  
MEETING  
(Item 4)

It was moved by Director Boston and seconded by Director Mowers to cancel the regularly scheduled Board of Directors meeting on November 18, 2020 and set a special meeting date on Thursday, November 19, 2020 at 7:30 a.m.

**AYES:** Directors Boston, Mowers, Shaw, and Sulik

**NOES:** None

**ABSENT:** Division 2 Director seat vacant

**Motion passes 4-0**

At 2:10 p.m., President Sulik opened the public participation portion of the meeting. Staff confirmed no comments have been received.

PUBLIC  
PARTICIPATION  
(Item 2)

COMMUNITY  
POWER RESILIENCY  
GRANT TO SPECIAL  
DISTRICTS  
PROGRAM  
(Item 3)

Consultant Colleen Boak with Water Works Engineers reported the California Governor's Office of Emergency Services (Cal OES) has recently made funds available to support preparedness measures for power outage events in California special districts. Staff have identified PID's five reservoir facilities and one pump station as meeting the program requirements for critical infrastructure affected by power outage events:

1. Reservoir A – 0.98 Million Gallons
2. Reservoir B – 3.16 Million Gallons
3. Reservoir C – 1.94 Million Gallons
4. Reservoir D – 1.94 Million Gallons
5. Reservoir E – 1.45 Million Gallons
6. Pump Station 2 – 2,100 gallons per minute

The application for grant funding is due for submission by 5:00 p.m. on Friday, October 30, 2020.

It was moved by Director Boston and seconded by Director Mowers to authorize approval of the Community Power Resiliency Grant Application and authorize the District Manager to proceed with completion of the necessary signatures and submission of the grant application on behalf of the District.

AYES: Directors Boston, Mowers, Shaw, and Sulik  
NOES: None  
ABSENT: Division 2 Director seat vacant

**Motion passes 4-0**

ADJOURNMENT

As there were no further questions or comments, it was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 2:17 p.m.

  
Georgeanna Borrayo, Secretary

  
Marc Sulik, President